

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1180776-1

Total Deleted Page(s) = 34  
Page 47 ~ Duplicate;  
Page 48 ~ Duplicate;  
Page 49 ~ Duplicate;  
Page 58 ~ Duplicate;  
Page 59 ~ Duplicate;  
Page 60 ~ Duplicate;  
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Page 162 ~ Duplicate;  
Page 163 ~ Duplicate;  
Page 213 ~ Referral/Direct;  
Page 214 ~ Referral/Direct;  
Page 215 ~ Referral/Direct;  
Page 216 ~ Referral/Direct;  
Page 217 ~ Referral/Direct;  
Page 218 ~ Referral/Direct;  
Page 219 ~ Referral/Direct;  
Page 220 ~ Referral/Direct;  
Page 221 ~ Referral/Direct;  
Page 222 ~ Referral/Direct;  
Page 223 ~ Referral/Direct;  
Page 246 ~ Duplicate;  
Page 247 ~ Duplicate;  
Page 248 ~ Duplicate;  
Page 249 ~ Duplicate;

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| Exec. AD-Adm.                |  |
| Exec. AD-Inv.                |  |
| Exec. AD-LES                 |  |
| Asst. Dir.:                  |  |
| Adm. Servs.                  |  |
| Crim. Inv.                   |  |
| Ident.                       |  |
| Inspection                   |  |
| Intell.                      |  |
| Lab.                         |  |
| Legal Coun.                  |  |
| Off. of Cong. & Public Affs. |  |
| Rec. Mgmt.                   |  |
| Tech. Servs.                 |  |
| Training                     |  |
| Telephone Rm.                |  |
| Director's Sec'y             |  |

RECEIVED  
TELETYPE  
UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.28 (#5655)

2 DEC 27

TEXT:

LVO0001 3360910Z

FBI  
U.S. DEPT. OF JUSTICE

PP HQ PX

DE LV

P 022300Z DEC 86

FM LAS VEGAS (192C-173) (P)

TO DIRECTOR (100-487422) (PRIORITY)

PHOENIX ~~(100-8713)~~ (PRIORITY)

~~50710060-S-00~~

BT

UNCLAS

BUREAU ATTENTION: LABORATORY DIVISION, EXPLOSIVES UNIT,

SSA [redacted]

ANASAZI; DOMESTIC SECURITY/TERRORISM, OO: PHOENIX.

*(Handwritten initials)*

RE DIRECTOR TELETYPE TO PHOENIX, NOVEMBER 25, 1986.

LAS VEGAS SA'S [redacted] WILL

BE AVAILABLE TO ASSIST PHOENIX WITH CAPTIONED MATTER. SA

[redacted] IS CURRENTLY ON EXTENDED AL AND IS NOT AVAILABLE

FOR ANY ASSIGNMENTS UNTIL AFTER JANUARY 1, 1987

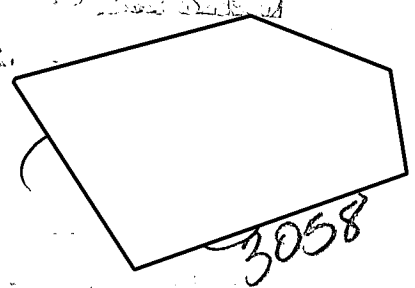
PHOENIX SHOULD MAKE MOTEL RESERVATIONS FOR SA'S [redacted]

*100-487422-172*

[redacted] PHOENIX SHOULD ALSO ADVISE LAS VEGAS WHEN AND

WHERE THE SA'S SHOULD REPORT FOR ASSIGNMENT.

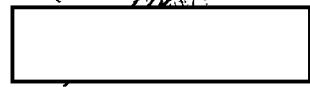
BT



*1-CC4257*

*3058*

117 APR 22 1987



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/16/87

TO: DIRECTOR, FBI (100-487422)

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ANASAZI;  
DS/T  
OO: PHOENIX

Re Bureau airtel to Phoenix dated 12/17/86.

For information of the Bureau, a teletype was sent to Headquarters from Phoenix on [redacted] requesting extension of authority to utilize an electronic device to monitor and/or record private conversations [redacted] and others, yet unknown, in connection with a DS/T matter. The Phoenix Division did not receive a reply from the Bureau regarding this request until [redacted] when Bureau airtel dated [redacted] was received, authorizing consensual monitoring, beginning on [redacted] for a period of 60 days.

Ticklers are set by the Phoenix Division for each subsequent period of time for the request of consensual monitoring on airtels sent from the Bureau to Phoenix, authorizing consensual monitoring authority. Inasmuch as consensual monitoring authority for the requested 60 day period, beginning [redacted] had lapsed and the next 60 day period run into before the Headquarters airtel reached the Phoenix Division, a more timely submission requesting authority for a 60 day period, beginning [redacted] was not submitted.

ARMED AND DANGEROUS.

- 2 - Bureau
- 5 - Phoenix (2 - 100A-8715) DE-110
- (1 - 100A-8715 SUB H)
- (1 - 100A-8715 SUB H1)
- (1 - 66-1095)

JJR:aco  
(7)

V-50 / 100-487422-173

JAN 20 1987

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Approved: [Signature] Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

1-cc-4259

PX 100A-8715

JJR:aco

For further information of the Bureau, ticklers are set on the Bureau airtel authorizing consensual monitoring authority, inasmuch as it is the only communication which is received which actually sets out the exact date that this authority is to begin and the period of time for which authority is granted.

In the future the Phoenix Division will make sure that more timely communications are received at the Bureau requesting consensual monitoring authority.

ARMED AND DANGEROUS.

FORMS.TEXT HAS 1 DOCUMENT

FILES.INCOMING.DAY8-15.1375 (#8736)

TEXT:

PXO 0005 317 0619Z

PP HQ LV

DE PX

P 130525Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR PRIORITY

LAS VEGAS

BT

UNCLAS E F T O

ATTN: DOMESTIC SECURITY/TERRORISM UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TEL TO DIRECTOR DATED NOVEMBER 6, 1986.

FOR INFO DIRECTOR AND LAS VEGAS, PHOENIX AND LAS VEGAS AGENTS

SET UP SURVEILLANCE AT KINGMAN, ARIZONA, MORNING OF [REDACTED]

[REDACTED] DUE TO STATEMENTS MADE BY JACK MAXWELL OLIPHANT AND [REDACTED]

[REDACTED] TO PHOENIX UCA THAT [REDACTED]

OLIPHANT WAS SURVEILLED TO [REDACTED] HOWEVER,

[REDACTED] DID NOT ARRIVE UNTIL AFTER 11:00 A.M., MST. SUBJECTS

ARMED AND DANGEROUS.

RECEIVED

13 NOV 86 12 00

F B I  
DEPT. OF JUSTICE

|                              |            |
|------------------------------|------------|
| Exec. AD-Adm.                |            |
| Exec. AD-Inv.                |            |
| Exec. AD-LES                 |            |
| Asst. Dir.:                  |            |
| Adm. Servs.                  |            |
| Crim. Inv.                   | [REDACTED] |
| Ident.                       |            |
| Inspection                   |            |
| Intell.                      |            |
| Lab.                         |            |
| Legal Coun.                  |            |
| Off. of Cong. & Public Affs. |            |
| Rec. Mgnt.                   |            |
| Tech. Servs.                 |            |
| Training                     |            |
| Telephone Rm.                |            |
| Director's Sec'y             |            |

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b7C

~~717 APR 22 1985~~

MAY 8 1987

PAGE TWO PX 100A-8715 UNCLAS E F T O

WERE OBSERVED UNTIL APPROXIMATELY 2:30 P.M., MST, AND NEITHER LEFT KINGMAN.

UCA SUBSEQUENTLY PHONED [REDACTED] TO DETERMINE FROM HIM [REDACTED] AND WHAT RESULTS WERE.

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b7C  
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[REDACTED]  
[REDACTED] HE DID NOT ARRIVE TO MEET OLIPHANT UNTIL AFTER 11:00 A.M., AND OLIPHANT DECIDED THIS WAS TOO LATE FOR THEM TO LEAVE [REDACTED]

[REDACTED] FURTHER ADVISED HE AND OLIPHANT [REDACTED]

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b7C  
b7E

FOR FURTHER INFO, OLIPHANT HAS INDICATE TO UCA HE WANTS [REDACTED]

[REDACTED] TO PARTICIPATE. [REDACTED]

[REDACTED] AT OLIPHANT'S RANCH. IN ADDITION, [REDACTED]

HAS INDICATED HE MAY WANT [REDACTED] (NOT FURTHER DESCRIBED) TO PARTICIPATE BUT THAT [REDACTED] SHOULD SHARE ONE CUT, AS THEY

PAGE THREE PX 100A-8715 UNCLAS E F T O

WILL [REDACTED]

IF THESE INDIVIDUALS ARE TO PARTICIPATE, NUMBER OF SUBJECTS  
WILL BE [REDACTED] POSSIBILITY STILL EXISTS  
[REDACTED] WHICH WOULD BRING NUMBER OF SUBJECTS TO  
[REDACTED]

IN ADDITION, OLIPHANT HAS INQUIRED FROM UCA [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] UCA HAS PREVIOUSLY INFORMED OLIPHANT OF HIS  
[REDACTED]

PHOENIX SHOULD BE AWARE OF MORE INFO FOLLOWING SUNDAY,

[REDACTED] MEETING AT OLIPHANT'S RANCH.

LAS VEGAS DIVISION IS REQUESTED TO ASSIST IN SURVEILLANCE AT

[REDACTED] WITH CONDITIONS EXPECTED SAME

AS ON PREVIOUS SURVEILLANCES. SUBJECTS WILL PROBABLY DEPART  
KINGMAN, ARIZONA, BETWEEN 9:30 AND 10:30 A.M., MST, IN TWO VEHICLES  
WHICH ARE BOTH KNOWN TO LAS VEGAS.

INVESTIGATION CONTINUING AT PHOENIX AND KINGMAN.

ARMED AND DANGEROUS.

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b7C  
b7C  
b7E

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 12/24/86

TO: DIRECTOR, FBI (100-487422)

Attn: Identification Division, Latent Fingerprint Section

FROM: SAC, PHOENIX (100A-8715 Sub J) (P)

SUBJECT: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Re Phoenix Teletype to Director, 12/24/86.

Enclosed for the Identification Division, Latent Fingerprint Section is one package containing blueprints and photograph negatives. Package being forwarded under separate cover.

As mentioned in re teletype, package and contents were obtained from source in this matter and must be returned to the source who is holding them for an associate of one of the subjects of this matter.

Phoenix is requesting that the package and contents be processed for latents without utilizing any process that would indicate the contents had been disturbed. The package and contents must be returned as soon as possible via air express to Phoenix for return to the source.

If there is any question over handling of this matter, Latent Fingerprint Section is requested to contact Phoenix Case Agent, [redacted] or alternate Case Agent [redacted] at FTS 761-4121. Phoenix will provide at a later date the names and identification of persons whose fingerprints should be compared with any latents developed.

ARMED AND DANGEROUS

- 3-Bureau (1-Package copy)
- 3-Phoenix (2-100A-8715 Sub J, 1-100A-8715 Sub G4)

RHM:rhm

Approved: HMM/DCS Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

117 MAY 1 1987

b6  
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100-487422-175

1-9-87

1/85

46179  
NO COPY TO [unclear]





PAGE TWO PX 100A-8715 UNCLAS E F T O

EXPECTS [REDACTED]

OLIPHANT ADVISED THAT [REDACTED]

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[REDACTED]

[REDACTED] OLIPHANT DISCUSSED [REDACTED]

[REDACTED]

[REDACTED] OLIPHANT INQUIRED IF  
UCA COULD [REDACTED] REPLIED THAT HE  
WOULD ATTEMPT TO DO SO, HOWEVER, UPON ADVISE OF AUSA [REDACTED]

[REDACTED]

CURRENT PLANS ARE [REDACTED]

HOWEVER,

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[REDACTED]

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b7D  
b7E

[REDACTED]

DURING THIS MEETING, IT WAS DECIDED THAT OLIPHANT, [REDACTED]

[REDACTED]

[REDACTED] OLIPHANT AT THE TIME OF THE MEETING, WAS HAVING

[REDACTED]

ARIZONA, ON MORNING OF [REDACTED]

DID MEET WITH UCA BUT ADVISED HE COULD NOT GO AS HIS TRUCK WAS

[REDACTED]

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PAGE FOUR PX 100A-8715 UNCLAS E F T O

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[REDACTED]  
[REDACTED]  
DURING MONDAY, [REDACTED] SURVEILLANCE, PHOENIX WAS ASSISTED BY LAS VEGAS AIRCRAFT IN OBSERVING [REDACTED] PRIOR TO HIS DECISION [REDACTED] PHOENIX IS SENDING SOG TEAM TO KINGMAN, ARIZONA, ON [REDACTED] IN PREPARATION FOR SURVEILLANCE OF [REDACTED] WITH UNDERSTANDING LAS VEGAS AIRCRAFT WILL AGAIN BE ABLE TO OFFER ASSISTANCE TO PHOENIX GROUND UNITS. PHOENIX UNDERSTANDS THAT LAS VEGAS GROUND SOG UNITS UNAVAILABLE TO ASSIST IN THIS MATTER AND WILL HANDLE GROUND SURVEILLANCE [REDACTED]

BUREAU AND LAS VEGAS WILL BE KEPT APPRISED OF DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.22 (#9855)

TEXT:

PXO 0003 318 0816Z

RR HQ

DE PX

R 140816Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [redacted] DOMESTIC TERRORISM UNIT, TERRORISM SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PX

RE BUREAU AIRTEL TO PHOENIX DATED OCTOBER 1, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION AUTHORIZED OCTOBER 30, 1984, EXTENDED TO APRIL 20, 1987.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [redacted]

[redacted] AND OTHERS YET UNKNOWN, IN CONNECTION WITH DS/T MATTER.

CURRENT AUTHORITY BEGAN ON [redacted] AND EXPIRES ON

100-487422-177

ARMED AND DANGEROUS.

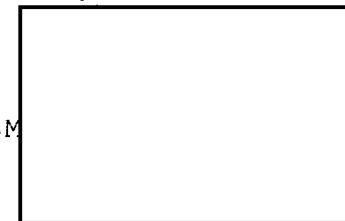
JAN 8 1987

1-CC-4259

64

|              |  |
|--------------|--|
| Mr. Tolson   |  |
| Mr. DeLoach  |  |
| Mr. Mohr     |  |
| Mr. Bishop   |  |
| Mr. Casper   |  |
| Mr. Callahan |  |
| Mr. Conrad   |  |
| Mr. Felt     |  |
| Mr. Gale     |  |
| Mr. Rosen    |  |
| Mr. Sullivan |  |
| Mr. Tavel    |  |
| Mr. Trotter  |  |
| Tele. Room   |  |
| Miss Holmes  |  |
| Miss Gandy   |  |

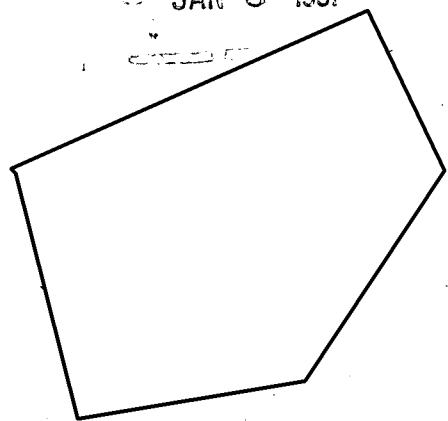
15 NOV 86 12:11  
DEPT OF JUSTICE



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AIR TO SAC PHOENIX; HMM:cjk; 11/19/86

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PAGE TWO PX 100A-8715 UNCLAS E F T O

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS IS AN ANTI-TAX, PARAMILITARY-TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. ARIZONA PATRIOTS (AP) PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE U.S. GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. AP PLANS HAVE CALLED FOR AND SPECIFIED OFFENSES IN THE NEAR FUTURE. PART OF THESE OFFENSES HAVE INCLUDED

[REDACTED]

[REDACTED] PHOENIX IS CURRENTLY OPERATING A

GROUP I UCO TARGETED AT THE AP THROUGH THE USE OF A UCA.

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED [REDACTED] THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS" NATIONWIDE, WHO ARE INTERESTED IN JOINING A NEW COMPOUND TO BE CONSTRUCTED BY HIMSELF IN RUGGED TERRITORY IN NORTHWEST ARIZONA. [REDACTED] HAS ADVISED OF PLANS BY OLIPHANT AND OTHERS [REDACTED]

b7D

PAGE THREE PX 100A-8715 UNCLAS E F T O

[REDACTED] THE BUREAU HAS  
PREVIOUSLY GRANTED AUTHORITY FOR [REDACTED] TO MONITOR AND/OR  
RECORD PRIVATE CONVERSATIONS WITH OLIPHANT AND OTHERS.

AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF  
DEVELOPMENTS IN THIS MATTER ON NOVEMBER 12, 1986, AND HAS EXPRESSED  
HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL  
MONITORING AND BELIEVES THAT THIS IS ESSENTIAL IN PROVIDING  
ELEMENTS NECESSARY FOR SUCCESSFUL PROSECUTION. HE ADVISED THAT  
GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE  
A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE: PHOENIX UCA, FOR WHOM EXTENSION OF AUTHORITY  
IS REQUESTED, IS SA [REDACTED]  
[REDACTED] WHO IS ACTING IN UC CAPACITY IN THE PHOENIX UCO  
BUREAU IS REQUESTED TO GRANT AUTHORITY FOR CONTINUED UTILIZATION  
OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60-DAY TERM.

ARMED AND DANGEROUS.

BT

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b7C  
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FORMS.TEXT HAS 1 DOCUMENT  
INBOX.10 (#9620)  
TEXT:  
PX0 0001 344/1750Z

RECEIVED  
TELETYPE  
UNIT  
10 DEC 28 1986  
FEDERAL BUREAU  
OF INVESTIGATION

OO HQ  
DE PX  
O 101750Z DEC 86

FM PHOENIX (100A-8715 SUB B1) (P)  
TO DIRECTOR (100-487422) IMMEDIATE

BT  
UNCLAS E F T O

*4712*

b6  
b7C

ATTN: SSA [redacted] DS/T UNIT, TERRORISM SECTION, CRIMINAL  
INVESTIGATIVE DIVISION, HAND CARRY TO ROOM 4259

ANASAZI; DS/T; OO: PX

FULL DS/T INVESTIGATION AUTHORIZED OCTOBER 30, 1984, EXTENDED  
TO APRIL 20, 1987.

PURPOSE: IT IS REQUESTED EMERGENCY AUTHORITY BE GRANTED TO  
UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE  
CONVERSATIONS BETWEEN [redacted] AND  
OTHERS YET UNKNOWN, IN CONNECTION WITH DS/T MATTER. *male*

b7E

DETAILS: AUTHORITY IN THIS MATTER DOES NOT REQUIRE DOJ APPROVAL.  
THE ARIZONA PATRIOTS (AP) IS AN ANTI-TAX, PARAMILITARY TYPE  
ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY RESEMBLES  
ARMED AND DANGEROUS.

V-223 DE-113

*100-487422-178*  
[redacted]

8 AUG 1 1986  
CALLED:  
By *[signature]* 3:40 P

16 FEB 13 1987

*1cc-4259*

b6  
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PAGE TWO PX 100A-8715 SUB B1 UNCLAS E F T O

THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING  
EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF  
THE U.S. GOVERNMENT. AP MEMEBERS ARE URGED TO STORE CACHES OF ARMS,  
EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT.  
AP PLANS HAVE CALLED FOR AND SPECIFIED OFFENSES IN THE NEAR FUTURE.  
PART OF THESE OFFENSES HAVE INCLUDED [REDACTED]

b7D

[REDACTED]  
[REDACTED] PHOENIX IS CURRENTLY OPERATING A GROUP I UCO TARGETED AT  
THE AP THROUGH THE USE OF AN UCA.

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED A PHOENIX  
SOURCE THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS"  
NATIONWIDE, WHO ARE INTERESTED IN JOINING A NEW COMPOUND TO BE  
CONSTRUCTED BY HIMSELF IN RUGGED TERRITORY IN NORTHWEST ARIZONA.  
SOURCE HAS ADVISED OF PLANS BY OLIPHANT AND OTHERS [REDACTED]

[REDACTED] TO PROVIDE ADDITIONAL  
COVERAGE, A NAGRA RECORDER HAS BEEN INSTALLED [REDACTED]  
CONSENSUAL MONITORING [REDACTED]

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AND THE SOURCE HAS EXPRESSED A WILLINGNESS TO TESTIFY IN COURT.  
SOURCE HAS ALSO EXECUTED AN FD-473.

AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF

PAGE THREE PX 100A-8715 SUB B1 UNCLAS E F T O

DEVELOPMENTS IN THIS MATTER ON DECEMBER 8, 1986, AND HAS EXPRESSED HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THAT THIS IS ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR SUCCESSFUL PROSECUTION. HE ADVISED THAT GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE: PHOENIX SOURCE FOR WHOM AUTHORITY IS REQUESTED, IS [REDACTED] BUREAU IS REQUESTED TO GRANT AUTHORITY FOR A 60-DAY TERM.

EMERGENCY AUTHORITY: EMERGENCY AUTHORITY IS REQUESTED AS SOURCE IS TO MEET WITH OLIPHANT AND OTHERS DURING WEEK OF [REDACTED] ARMED AND DANGEROUS.

BT

b7D

#

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

1164

*mes A*

|                                     |  |                          |        |                        |
|-------------------------------------|--|--------------------------|--------|------------------------|
| PAGE 1 OF 3                         |  | CLASSIFICATION<br>UNCLAS |        | PRECEDENCE<br>PRIORITY |
| DATE<br>11/25/86                    |  | 329/1164 S               |        |                        |
| START HERE                          |  |                          |        |                        |
| FM                                  | FM DIRECTOR FBI (100-487422)                                   |                          |        |                        |
| TO                                  | TO FBI PHOENIX (100A-8715 Sub 1) PRIORITY                      |                          |        |                        |
|                                     | FBI LAS VEGAS PRIORITY   |                          |        |                        |
| 14                                  | BT   |                          |        |                        |
|                                     | UNCLAS   |                          |        |                        |
| 12                                  | ANASAZI; DOMESTIC SECURITY/TERRORISM 00: PHOENIX.              |                          |        |                        |
|                                     | REFERENCE PHOENIX TELETYPE TO THE DIRECTOR DATED               |                          |        |                        |
| 10                                  | NOVEMBER 21, 1986.   |                          |        |                        |
|                                     | FOR THE INFORMATION OF LAS VEGAS, REFERENCED TELETYPE          |                          |        |                        |
| 8                                   | REQUESTED THE ASSISTANCE OF THE EXPLOSIVES UNIT, LABORATORY    |                          |        |                        |
|                                     | DIVISION IN CONDUCTING SEARCHES FOR EXPLOSIVES AND RELATED     |                          |        |                        |
| 6                                   | PARAPHERNALIA IN AT LEAST TWO LOCATIONS FOLLOWING THE ARREST   |                          |        |                        |
|                                     | OF SUBJECTS IN CAPTIONED MATTER WHICH IS PLANNED TO BEGIN      |                          |        |                        |
| 4                                   | ON DECEMBER 8, 1986.   |                          |        |                        |
|                                     | CONVERSATIONS WITH THE CASE AGENT, UCA, AND MEMBERS OF         |                          |        |                        |
| 2                                   | THE ADVANCE SURVEY TEAM HAVE REVEALED THAT THE SEARCHES IN TWO |                          |        |                        |
|                                     | LOCATIONS WILL BE EXTENSIVE, PROLONGED AND SEPARATED BY        |                          |        |                        |
| DO NOT TYPE MESSAGE BELOW THIS LINE |  |                          |        |                        |
| APPROVED BY                         | DRAFTED BY   | DATE                     | ROOM   | TELE EXT               |
| <i>RS6/KUN/puc</i>                  | <i>dde</i><br>JTT:dsl(10)                                      | 11/25/86                 | 3918/7 | 2035                   |

DO NOT TYPE PAST THIS LINE

*100-487422-171*

- 1 - MR.  *JTT*
- 1 - MR.
- 1 - MR.
- 1 - MR. CLARKE (ATTENTION:  ROOM 4259)
- 5 - MR.

JAN 26 1987

b6  
b7c

*11 - MAY 6 1987*  
*cal*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
*054076*  
NOV 26 1986

*(RM 3926)*

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

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APPROXIMATELY 150 MILES. ALSO WITH REGARD TO THE ARREST SITE,  
 A THIRD SEARCH TEAM WILL BE REQUIRED AT THAT LOCATION TO TAKE  
 CUSTODY OF RECOVERED WEAPONS AND POSSIBLE EXPLOSIVES.  
 THEREFORE, FOUR (4) PERSONNEL FROM THE LABORATORY DIVISION,  
 THREE (3) FROM THE EXPLOSIVES UNIT AND ONE (1) FROM THE  
 FIREARMS UNIT, WILL TRAVEL TO THE PHOENIX DIVISION TO PROVIDE  
 REQUESTED SUPPORT. SPECIFIC TRAVEL ARRANGEMENTS WILL BE  
 HANDLED DIRECTLY BETWEEN THE EXPLOSIVES UNIT AND THE PHOENIX  
 DIVISION.

ADDITIONALLY, DUE TO THE INHERENT HAZARDOUS NATURE OF  
 EXPLOSIVES, THE QUANTITY OF EVIDENCE EXPECTED TO BE SEIZED,  
 AND THE AREAS TO BE SEARCHED, THE SEARCH TEAMS SHOULD EMPLOY  
 THE EXPERTISE OF PERSONNEL WHO ARE FAMILIAR WITH EXPLOSIVES  
 AND BOMBING CRIME SCENE PROCEDURES. AS SUCH, THE FOLLOWING  
 AGENTS HAVE BEEN IDENTIFIED AS HAVING BEEN TRAINED IN BOMBING  
 CRIME SCENE PROCEDURES BY THE LABORATORY DIVISION:



PHOENIX DIVISION  
 LAS VEGAS DIVISION  
 LAS VEGAS DIVISION  
 LAS VEGAS DIVISION

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

START HERE

LEADS

PHOENIX

IN AS MUCH AS POSSIBLE, REQUEST THAT SA [REDACTED] BE  
MADE AVAILABLE TO SERVE AS A MEMBER OF ONE OF THE SEARCH TEAMS.

LAS VEGAS

IN AS MUCH AS POSSIBLE, REQUEST THAT SPECIAL AGENTS  
[REDACTED] BE MADE  
AVAILABLE TO THE PHOENIX DIVISION TO SERVE AS MEMBERS OF THE  
PROPOSED SEARCH TEAMS. IT IS NOTED THAT SA [REDACTED] WAS A  
FORMER MEMBER OF THE EXPLOSIVES UNIT AND AS SUCH, IS EXTREMELY  
KNOWLEDGEABLE OF BOMBING CRIME SCENE SEARCH AND EVIDENCE  
PRESERVATION PROCEDURES.

REQUEST THAT RESPONSES TO THE ABOVE LEADS BE HANDLED  
AS SOON AS POSSIBLE AND DIRECTED TO THE EXPLOSIVES UNIT,  
LABORATORY DIVISION, ATTENTION: SSA [REDACTED]

BT

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ENERGY 7 (#4037)

TEXT:

FXO 0008 329 1140Z

PP HQ LV

DE PV

P 25 1140Z NOV 86

FM PHOENIX (100A-8715 SUB 1) (P)

TO DIRECTOR (100-487422) PRIORITY

LAS VEGAS (192C-173) PRIORITY

UNCLAS E F T O

RECEIVED TELETYPE UNIT

26 Nov 86 35

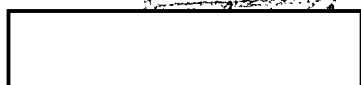
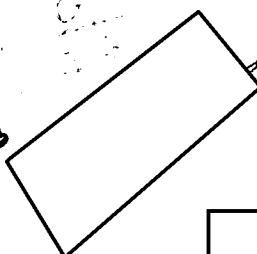
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| Exec AD-Adm.                 |                                     |
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ATTN: DOMESTIC SECURITY UNIT, HRT, AND LABORATORY EXPLOSIVES UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TEL TO DIRECTOR DATED NOVEMBER 24, 1986.

FOR INFO BUREAU AND LAS VEGAS, ON [REDACTED] UCA

AND [REDACTED] MET WITH JACK OLIPHANT, [REDACTED] AND [REDACTED]

[REDACTED] AT OLIPHANT'S RANCH [REDACTED]

DATE OF [REDACTED] IS STILL SET.

ON EARLY AM OF [REDACTED] UCA, SOURCE, OLIPHANT, [REDACTED]

DE-101

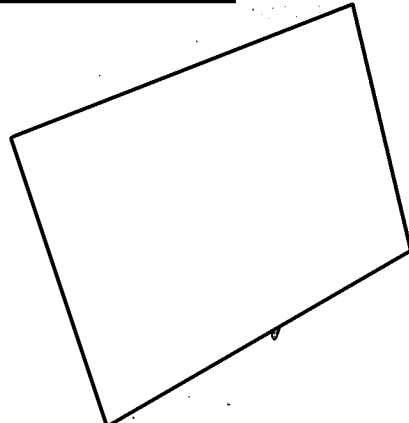
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ARMED AND DANGEROUS.



4-cc-4259

17 JUN 16 1987

[REDACTED]

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FOLLOWING [REDACTED] OLIPHANT TO

[REDACTED]

BY SUBJECTS,

JACK OLIPHANT AND [REDACTED] WERE OBSERVED TO LEAVE KINGMAN,  
ARIZONA, IN A DARK BROWN FORD RANCHERO WITH A WHITE CAMPER SHELL  
BEARING [REDACTED] WHICH OLIPHANT BORROWED FROM

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[REDACTED] THIS LICENSE DETERMINED  
TO BE REGISTERED TO A 1975 FORD PICKUP WITH REGISTERED OWNER [REDACTED]  
[REDACTED]

PAGE THREE FX 100A-8715 SUB I UNCLAS E F T O

REGISTRATION FURTHER SHOWS VEHICLE SOLD JULY 25, 1985, TO [REDACTED]

NO ADDRESS, [REDACTED] OLIPHANT AND [REDACTED]

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[REDACTED]  
[REDACTED] PHOENIX

UCA [REDACTED], AS INSTRUCTED BY OLIPHANT SO

[REDACTED]  
[REDACTED] OLIPHANT AND [REDACTED] WERE NOT

FURTHER OBSERVED. UCA [REDACTED]  
[REDACTED]

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UCA LATER MET WITH OLIPHANT, [REDACTED]  
[REDACTED]

WITH NEGATIVE RESULTS, OLIPHANT REMARKED THAT HE DID NOT [REDACTED]  
[REDACTED]

[REDACTED] OLIPHANT [REDACTED] OLIPHANT'S RANCH AS  
OLIPHANT'S TRUCK IS STILL BROKEN DOWN AND UNDRIVEABLE. FURTHER  
DISCUSSIONS WERE HELD WHEREIN IT WAS DECIDED AGAINST WEARING



[REDACTED]

[REDACTED] ADVISED THAT HE INTENDS TO BEGIN WORK ON EXPLOSIVE TO USE [REDACTED] WHICH HE WILL MAKE OUT OF DYNAMITE, POTASSIUM CHLORATE, AND AXLE GREASE AND WILL EXPERIMENT ON 3/8" STEEL PLATE. OLIPHANT MENTIONED HE MIGHT DRIVE BACK TO LAUGHLIN ON WEDNESDAY, [REDACTED] BUT DID NOT PROVIDE SPECIFICS TO UCA. HE FURTHER STATED HE INTENDS TO DRIVE TO SEARCHLIGHT, NEVADA, ON FRIDAY, [REDACTED] TO VIDEO TAPE THIS AREA TO PLAY BACK TO OTHER SUBJECTS. IT IS NOTED THAT OLIPHANT PREVIOUSLY VIDEO TAPED PART OF HIGHWAY 93 IN ARIZONA [REDACTED]

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[REDACTED]

AS OF THIS DATE, WITHOUT FURTHER DETAILS, PHOENIX DOES NOT CONTEMPLATE SURVEILLANCE OF OLIPHANT ON WEDNESDAY, [REDACTED] AND WILL NOT REQUIRE LAS VEGAS AIRCRAFT ASSISTANCE. IN ADDITION, AT THIS TIME, NO AIRCRAFT ASSISTANCE IS BEING REQUESTED FOR NOVEMBER 28, 1986, DUE TO FACT THAT OLIPHANT WILL RETURN WITH VIDEO TAPE WHICH WILL PLACE HIM THERE.

PHOENIX WILL KEEP BUREAU AND LAS VEGAS APPRISED OF FURTHER DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#3391)

TEXT:

PXO 0011 3291209Z

PP HQ LV

DE PX

P 251209Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR PRIORITY

LAS VEGAS (192C-173) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [redacted] DS/T UNIT

ANASAZI; DS/T; OO: PX

RE BUREAU TELCAL OF SSA [redacted] TO SSA [redacted]

[redacted] PHOENIX DIVISION, NOVEMBER 21, 1986, AND PHOENIX  
TELCAL OF SAC HERBERT H. HAWKINS, JR., TO SECTION CHIEF STEVEN  
L. POMERANTZ, NOVEMBER 21, 1986.

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND IS NOT  
TO BE DISSEMINATED OUTSIDE THE FBI AS IT MIGHT JEOPARDIZE THE  
SAFETY OF AN UNDERCOVER AGENT.

FOR BACKGROUND INFO, JACK MAXWELL OLIPHANT, [redacted]

[redacted]

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[Handwritten initials]

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| Exec. AD Adm.                |                        |
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[redacted]

100-487422-181

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6 JAN 26 1987

[redacted]

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PAGE TWO PX 100A-8715 UNCLAS E F T O

[REDACTED] IN CONJUNCTION WITH PHOENIX SOURCE AND PHOENIX UCA. OLIPHANT LIVES IN A TRAILER PARKED SEVERAL MILES SOUTH OF INTERSTATE 40 BETWEEN SELIGMAN AND KINGMAN, ARIZONA.

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[REDACTED]

ALL SUBJECTS WILL BE ARMED WITH VARIOUS WEAPONS TO INCLUDE MINI-14, SHOTGUNS, RIFLES, AND SIDE ARMS. OLIPHANT INTENDS TO PREPARE A HIGH-ORDER EXPLOSIVE MADE FROM DYNAMITE, POTASSIUM CULORATE, AND AXLE GREASE [REDACTED]

[REDACTED]

[REDACTED] THE GROUNDWORK HAS ALREADY BEEN ESTABLISHED WITH OLIPHANT, ET AL.

OLIPHANT'S EXPLOSIVE WILL BE LEFT AT HIS RESIDENCE AND RECOVERED DURING A SUBSEQUENT FBI SEARCH.

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DURING THE EARLY MORNING HOURS, OLIPHANT, [REDACTED] [REDACTED] PHOENIX SOURCE, AND PHOENIX UCA, IN ANOTHER VEHICLE, ARE TO DEPART OLIPHANT'S RESIDENCE AND PROCEED

[REDACTED]

PAGE THREE PX 100A-8715 UNCLAS E F T O

[REDACTED]

[REDACTED] IN A REMOTE, NON POPULATED  
AREA OF ARIZONA. OLIPHANT, ET AL, HAVE APPROVED OF THESE SITES.

[REDACTED]

[REDACTED]

[REDACTED] PRIOR TO LEAVING OLIPHANT'S.

[REDACTED]

[REDACTED]

[REDACTED]

UPON CONCLUSION OF THESE ARRESTS, A SEARCH WARRANT WILL BE  
EXECUTED BY FBI LABORATORY PERSONNEL ON OLIPHANT'S RESIDENCE.

SAC, PHOENIX WILL PERSONALLY BE ON SCENE.

PHOENIX WILL KEEP FBIHQ ADVISED OF ALL DEVELOPMENTS AS THEY  
ARISE.

ADMINISTRATIVE: PHOENIX SOURCE IS [REDACTED] PHOENIX

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UCA IS SA



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PXO 0003 337 0201Z

OO HQ LV

DE PX

O 030200Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) (IMMEDIATE)

LAS VEGAS (192C-173) (IMMEDIATE)

BT

UNCLAS E F T O

ATTN: [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT; HOSTAGE  
RESCUE TEAM; FBI LABORATORY EXPLOSIVES UNIT.

ANASAZI; DS/T; OO: PX.

RE PHOENIX TELETYPE TO THE DIRECTOR, DECEMBER 1, 1986, AND  
PHOENIX TELCALLS TO THE DIRECTOR, DECEMBER 2, 1986.

FOR THE INFORMATION OF THE BUREAU AND LAS VEGAS ON THE EVENING  
OF [REDACTED] MET WITH JACK MAXWELL OLIPHANT,

[REDACTED] AT OLIPHANT'S RANCH  
NEAR KINGMAN, ARIZONA, AT WHICH TIME SOURCE PROVIDED OLIPHANT

[REDACTED]

ARMED AND DANGEROUS.

100-487422-182

7 JAN 26 1987

[REDACTED]

cc-LAB

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| Exec AD-LES                  |  |
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[REDACTED] SOURCE CLAIMED TO OLIPHANT HE

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SOURCE ADVISED OLIPHANT AND OTHERS, [REDACTED]

[REDACTED] IN THE PRESENCE OF SOURCE, OLIPHANT [REDACTED]

OLIPHANT SUBSEQUENTLY STATED TO SOURCE HE IS THINKING OF RUNNING

[REDACTED] OLIPHANT

ADVISED HE NOW WANTS TO INCLUDE [REDACTED] (LNU), WHO IS OLIPHANT [REDACTED]

IN THE GROUP AS A MEMBER. OLIPHANT FURTHER STATED HE STILL INTENDS

[REDACTED] BUT IT WILL PROBABLY BE MINIMUM OF TWO WEEKS

UNTIL THEY WILL BE READY.

BASED ON OLIPHANT AND OTHER SUBJECTS APPARENT SATISFACTION WITH

[REDACTED] OLIPHANT'S RANCH AND THAT [REDACTED]

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[REDACTED] FOR

FURTHER PROTECTIN.

THIS DECISION WAS MADE IN ORDER TO COMPLY WITH WISHES OF USA,  
PHOENIX, WHO STRONGLY DESIRES THAT SUBJECTS BE ARRESTED [REDACTED]  
[REDACTED] SO THEY CAN BE CHARGED WITH AN ADDITIONAL  
COUNT OF VIOLATION OF 18 U.S.C. SECTION 924C, WHICH IS A MANDATORY  
FIVE YEAR SENTENCE ADDED ON TO THE END ANY SENTENCE RECEIVED  
FOR THE SUBSTANTIVE VIOLATION. IF IT APPEARS IT WILL BE POSSIBLE  
FOR THIS TO OCCUR, PHOENIX WILL CONTINUE TO PURSUE THIS APPROACH.

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[REDACTED]  
[REDACTED] PHOENIX WILL PROCEED TO ARREST SUBJECTS ON CONSPIRACY AND  
EXPLOSIVES CHARGES.

THE BUREAU IS REQUESTED TO CONFIRM WITH HRT THAT THEIR  
SERVICES ARE NO LONGER NEEDED IN THIS MATTER PER SAC, PHOENIX, AS  
PHOENIX HAS DECIDED TO UTILIZE PHOENIX SWAT. HRT'S ASSISTANCE IN  
PRELIMINARY ARREST PLANS IS GREATLY APPRECIATED.

BUREAU IS FURTHER REQUESTED TO CONFIRM WITH SSA [REDACTED]  
FBI LABORATORY EXPLOSIVES UNIT TO POSTPONE TRAVEL OF HIS UNIT TO  
PHOENIX PENDING FURTHER INSTRUCTIONS.

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LAS VEGAS IS REQUESTED TO ADVISE SA'S [REDACTED]

[REDACTED] THEY WILL NOT BE NEEDED UNTIL FURTHER NOTICE.

BUREAU IS REQUESTED TO [REDACTED]

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[REDACTED]

b7E

[REDACTED]

AS DESCRIBED IN ADMINISTRATIVE SECTION;

ADMINISTRATIVE;

PHOENIX UCA IS SA [REDACTED] WHO USES THE

UNDERCOVER IDENTITY [REDACTED]

[REDACTED]

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PHOENIX WILL ADVISE OF FURTHER DEVELOPMENT.

ARMED AND DANGEROUS

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INBOX.27 (#12704)

TEXT:

PXO 0003 325 0339Z

FBI  
DEPT OF JUSTICE

PP HQ LV

DE PX

P 21 0339Z NOV 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) PRIORITY

LAS VEGAS (192C-156) PRIORITY

BT

UNCLAS E F T O

ATTN: DS/T UNIT; HOSTAGE RESCUE TEAM

ANASAZI; DS/T; OO: PX

RE LAS VEGAS TEL TO PHOENIX DATED NOVEMBER 18, 1986, AND PHOENIX TEL TO DIRECTOR, NOVEMBER 18, 1986, AND PHOENIX TELCAL TO LAS VEGAS, NOVEMBER 20, 1986.

FOR INFO BUREAU AND LAS VEGAS, SURVEILLANCE INSTITUTED AT KINGMAN, ARIZONA, [REDACTED] WITH PHOENIX SOG AND LAS VEGAS AIR SUPPORT IN EFFORT TO SURVEIL [REDACTED]

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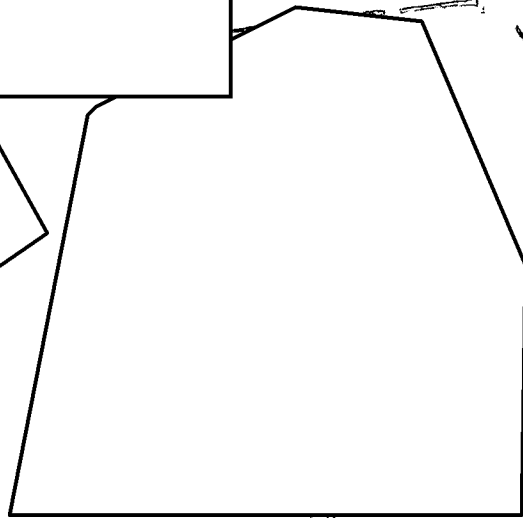
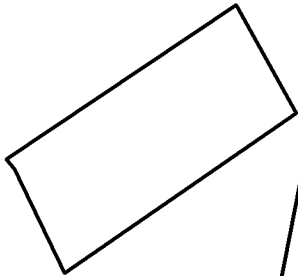


Photo Sec Judge, 11/24/86, 11/24/86, 11/24/86, 11/24/86

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ARMED AND DANGEROUS.



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PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

HOWEVER, SURVEILLANCE TEAM WHICH HAD BEEN INSTRUCTED TO CONDUCT  
LOOSE SURVEILLANCE, LOST HIS VEHICLE. EFFORTS TO LOCATE [REDACTED]

[REDACTED]  
[REDACTED] NEGATIVE. IT WAS THEREFORE NOT POSSIBLE TO VERIFY  
WHETHER OR NOT [REDACTED] NOR IS IT POSSIBLE  
TO STATE HE DID NOT DO SO.

ON EVENING OF [REDACTED]  
MET WITH SUBJECTS AT JACK MAXWELL OLIPHANT'S RANCH [REDACTED]

[REDACTED] AT THIS TIME, [REDACTED]

[REDACTED]

OLIPHANT ADVISED HE AND OTHER SUBJECTS [REDACTED]

[REDACTED]

[REDACTED] OLIPHANT STATED AFTER [REDACTED]

[REDACTED] WILL RETURN TO HIS RANCH. HE THEN

STATED HE WANTS [REDACTED]

[REDACTED]

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PHOENIX DOES NOT DESIRE SOURCE TO PARTICIPATE IN THIS  
SURVEILLANCE AND SOURCE HAS BEEN INSTRUCTED [REDACTED]

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[REDACTED] THIS SHOULD RESULT IN OLIPHANT AND [REDACTED]  
[REDACTED]

DURING MEETING, [REDACTED] ADVISED AS SOON AS [REDACTED]

[REDACTED]

[REDACTED]

IN ADDITON TO ABOVE, IT IS NOTED OLIPHANT HAS CLAIMED TO HAVE  
ADVERTISED IN KINGMAN NEWSPAPER FOR HIS KINGMAN COMBAT GAMES WHICH  
HE IS ATTEMPTING TO START AT HIS RANCH, WHEREIN PARTICIPANTS  
WEARING CAMOUFLAGE CLOTHING SHOOT AT EACH OTHER WITH PAINT GUNS  
FIRING PAINT PELLETS. OLIPHANT STATED HE IS HOLDING BARBEQUE  
SUNDAY, NOVEMBER 23, 1986 FROM 11:00 A.M., TO 4:00 P.M., AND HAS  
PURCHASED 200 POUNDS OF MEAT IN PREPARATION.

IT IS FURTHER NOTED THAT AFTER MEETING, [REDACTED] TOLD  
UCA AND SOURCE HE KNOWS PERSON IN [REDACTED] WHO IS ATTEMPTING

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PAGE FOUR PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED]

[REDACTED] UCA ADVISED [REDACTED]

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[REDACTED]

RE PHOENIX TELCAL, NOVEMBER 20, 1986, DETERMINED LAS VEGAS  
AIR SUPPORT WILL AGAIN BE AVAILABLE MONDAY, [REDACTED] TO  
ASSIST PHOENIX GROUND UNITS IN SURVEILLANCE [REDACTED]

[REDACTED]

[REDACTED] AND CONTACT PHOENIX

GROUND UNITS ON CHANNEL 4 PRIVATE.

PHOENIX WILL KEEP BUREAU AND LAS VEGAS ADVISED OF FURTHER  
DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

## INFORMATIVE NOTE

Date 11/24/86

Re: ANASAZI;  
DOMESTIC SECURITY/TERRORISM  
OO: PHOENIX

By the attached teletype, Phoenix  
advised of a [redacted] meeting  
between Jack Maxwell Oliphant, [redacted]  
[redacted] Phoenix source, and Phoenix  
Undercover Agent (UCA), in which [redacted]

1 - Mr. Revell  
1 - Mr. Clarke  
1 - Mr. Hotis  
1 - Mr. [redacted]  
1 - Mr. Daniels

*HJM/ka*  
HHM:TJG:cae (14)

1 - Mr. Pomerantz  
1 - Mr. O'Hara  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]

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RE: ANASAZI;  
DOMESTIC SECURITY/TERRORISM  
OO: PHOENIX



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APPROVED: Adm. Servs.            Laboratory             
Crim. Inv.            Legal Coun.             
Director            Off. of Cong. & Public Affs.             
Exec. AD-Adm.            Ident.            Rec. Mgnt.             
Exec. AD-Inv.            Inspection            Tech. Servs.             
Exec. AD-LES            Intell.            Training           

*SP*

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FORMS.TEXT HAS 1 DOCUME

INBOX.22 (#10895)

TEXT:

PXO 0003 323 0517Z

RR HQ

DE PX

R 190425Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM SECTION, CRIMINAL INVESTIGATIVE DIVISION

ANASAZI; DS/T; OO: PX

RE BUREAU TEL TO PHOENIX DATED OCTOBER 10, 1986.

FULL DS/T INVESTIGATION AUTHORIZED OCTOBER 30, 1986, EXTENDED TO APRIL 20, 1987.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED] AND [REDACTED] OTHERS YET UNKNOWN, IN CONNECTION WITH A DS/T MATTER. CURRENT AUTHORITY BEGAN [REDACTED] AND EXPIRES ON [REDACTED]

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT ARMED AND DANGEROUS.

FEB 6 1987

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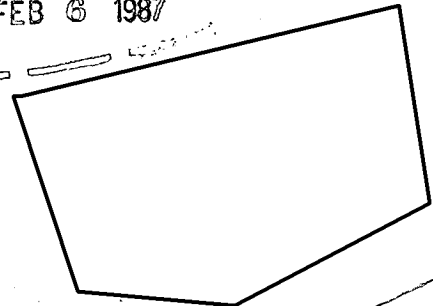
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DEPT OF JUSTICE

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100-487422-184



PAGE TWO PX 100A-8715 UNCLAS E F T O

REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) ARE AN ANTI-TAX, PARAMILITARY TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE U.S. GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. AP PLANS HAVE CALLED FOR UNSPECIFIED OFFENSES IN THE NEAR FUTURE. PART OF THESE OFFENSES HAVE INCLUDED THE

[REDACTED]

[REDACTED] THE BUREAU HAS PREVIOUSLY GRANTED AUTHORITY

FOR [REDACTED]

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CONSENSUAL MONITORING WILL OCCUR [REDACTED]

[REDACTED] THE SOURCE WILL TESTIFY AND WILL EXECUTE AN FD-473.

USA'S OPINION; AUSA [REDACTED] PHOENIX, HAS BEEN APPRISED OF THE FACTS OF THIS MATTER SINCE PRIOR TO APPROVAL OF

PAGE THREE PX 100A-8715 UNCLAS E F W O

THE UCO, ON NOVEMBER 17, 1986, HE EXPRESSED HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THIS IS ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION. HE ADVISED THT THE GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE: PHOENIX SOURCE, FOR WHOM AN EXTENSION OF AUTHORITY IS REUESTED, IS  WHO IS SERVING AS A COOPERATING WITNESS FOR PHOENIX FBI. THE BUREAU IS REQUESTED TO GRANT AUTHORITY FOR UTILIZATION OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60-DAY TERM, ELIGIBLEOR EXTENSION, I NECESSARY.

ARMED AND DANGEROUS.

BT

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ST  
RG

AIRTEL

11/20/86

Director, FBI

SAC, Phoenix (100A-8715)

ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Reference Phoenix teletype dated 11/17/86.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

*(Handwritten initials)*

100-487422-186

2 JAN 23 1987

MAILED 24  
NOV 21 1986

- Exec AD Adm. — 1 - Phoenix
- Exec AD Inv. —
- Exec AD LES — ATTN: Elsur Coordinator
- Asst. Dir.:
- Adm. Servs. — 1 - Consensual Monitoring Folder
- Crim. Inv. — 1 - Elsur Index, RMD
- Ident. — 1 -
- Insp. — 1 - Mr. Pomerantz
- Intell. — 1 - Mr. [redacted]
- Lab. — 1 - Mr. [redacted]
- Legal Coun. —
- Off. Cong. & Public Affs. —
- Rec. Mgnt. —
- Tech. Servs. —
- Training —
- Telephone Rm. —
- Director's Sec'y — MAIL ROOM

HHM:cae (8)  
34 MAY 5 1987  
SP Kom

SEE NOTE PAGE TWO. *(Stamp: FOUR INDEX)*

[Redacted box]

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NOTE: In referenced airtel, the Phoenix Division requested an extension of authority to utilize an electronic device to monitor and/or record private conversations between [redacted]

b7E

[redacted] The prior authority was granted on [redacted] and due to expire on [redacted] On [redacted] Steven L. Pomerantz, Chief of the Terrorism Section, approved the 60 day extension of Phoenix's request. This airtel apprises the Phoenix Division of the approval of their request to commence on [redacted] and ending on [redacted]

APPROVED:

|                     |                   |                                    |
|---------------------|-------------------|------------------------------------|
| Director _____      | Adm. Servs. _____ | Laboratory _____                   |
| Exec. AD-Adm. _____ | Crim. Inv. _____  | Legal Coun. _____                  |
| Exec. AD-Inv. _____ | Ident. _____      | Off. of Cong. & Public Affs. _____ |
| Exec. AD-LES _____  | Inspection _____  | Rec. Mgnt. _____                   |
|                     | Intell. _____     | Tech. Servs. _____                 |
|                     |                   | Training _____                     |

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, Terrorism Section Date 11/19/86  
FROM: SSA [redacted], Domestic Unit  
SUBJECT: ANASAZI; Terrorism  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

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b7E

Attached communication from Phoenix Field Office, dated 11/17/86, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60\* days (circle one), beginning on [redacted] Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by \_\_\_\_\_ on \_\_\_\_\_ to \_\_\_\_\_.

- |  |          |       |
|--|----------|-------|
| 1. The consenting party has:   | YES      | NO    |
| a. agreed to testify   | <u>X</u> | _____ |
| b. executed the consent form   | <u>X</u> | _____ |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>X</u> | _____ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>X</u> | _____ |

Subject(s) of this case are alleged to be involved in:  
Bombing Matters, DGP, Hobbs Act - Commercial; BR; Weapons Violation  
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes No If yes, AG Order 985-82 has been reviewed and use of CCTV does does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: \_\_\_\_\_  
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: \_\_\_\_\_

REVIEW/APPROVAL

- |               |                   |                      |
|---------------|-------------------|----------------------|
| 1. Unit Chief | <u>[redacted]</u> | _____                |
| 2. **LCD      | <u>[redacted]</u> | _____                |
| 3. Approved:  | <u>[redacted]</u> | _____, Section Chief |
- \*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.  
\*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

b6  
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- 1 - Bureau file
- 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

- X it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- X it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- X it does not relate to an investigation of a Federal law enforcement officer;
- X the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- X the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- X the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- X the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.
- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.
- Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

AIRTEL

12/17/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Reference Phoenix teletype dated December 10, 1986.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for [redacted] to consensually monitor conversations for a period of 60 days beginning on [redacted] and expiring on [redacted]

b7D  
b7E

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

FBI As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

- 1 - Mr. [redacted]
- 1 - ELSUR INDEX, RMD
- 1 - Consensual Monitoring File

b6  
b7C

SEE NOTE PAGE TWO

MAY 21 1987

MAIL ROOM

MAILED 22  
DEC 18 1986

- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

HHM: [initials] (8)

[Handwritten initials]

100-487422-187

[Redacted box]



Airtel from Director, FBI to SAC, Phoenix  
RE: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

It is noted that this consensual authorization expired on [redacted] and the request for an extension was not received at FBIHQ until [redacted]. Though untimely submissions for authorization to extend the period for consensual monitoring do not create a legal problem, they do violate FBI policy. The request for an extension of consensual monitoring authority should reach FBIHQ no later than seven days prior to the expiration date. Phoenix will submit to FBIHQ an explanation as to why these submissions were so late.

b7E

NOTE:

This airtel apprises Phoenix of the extension of the authorization for the source to consensually monitor meetings with the Arizona Patriots. This authorization began on [redacted] and expires on [redacted]. This airtel also asks Phoenix to explain why they were late in submitting a request for the extension of the authorization in this matter.

b7E

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, Terrorism Section Date 12/11/86  
FROM: SSA [redacted] Domestic Unit  
SUBJECT: ANASAZI; Terrorism  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

b6  
b7C  
b7E

Attached communication from Phoenix Field Office, dated 12/10/86, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60\* days (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by \_\_\_\_\_ on \_\_\_\_\_ to \_\_\_\_\_

- |  |          |       |
|--|----------|-------|
| 1. The consenting party has:   | YES      | NO    |
| a. agreed to testify   | <u>X</u> | _____ |
| b. executed the consent form   | <u>X</u> | _____ |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>X</u> | _____ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>X</u> | _____ |

Subject(s) of this case are alleged to be involved in:  
Bombing Matters; DGP; Hobbs Act - Commercial; BR; Weapons Violations  
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) No If yes, AG Order 985-82 has been reviewed and use of CCTV does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:  
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: \_\_\_\_\_

REVIEW/APPROVAL

- 1. Unit Chief [redacted] 12.11.86
- 2. \*\*LCD [redacted]
- 3. Approved: [redacted] [redacted], Section Chief

b6  
b7C

\*Note that 6 [redacted] is appropriate only in long-term investigations such as UCOS.

\*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file
- 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

X it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

X it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

X it does not relate to an investigation of a Federal law enforcement officer;

X the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

X the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

X the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

X the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FORMS TEXT HAS 1 DOCUMENT

INBOX.1 (#8314)

RECEIVED  
TELETYPE  
UNIT

TEXT:

FXO 0001 3422036Z 8 DEC 86 22 11

OO HQ LV

FBI

DE PX

U.S. DEPT. OF JUSTICE

O 082036Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

LAS VEGAS IMMEDIATE

BT

UNCLAS E F T O

ATTN: [REDACTED] DS/T UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TEL TO BUREAU DATED DECEMBER 4, 1986.

FOR INFO BUREAU AND LAS VEGAS, ON [REDACTED] UCA MET

[REDACTED] WITH JACK MAXWELL OLIPHANT. MEETING

WAS CONSENSUALLY VIDEO TAPED AND RECORDED. DURING MEETING, OLIPHANT

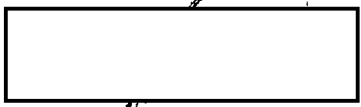
STATED THAT HE HAD [REDACTED]

OLIPHANT WAS INSISTENT THAT [REDACTED]

[REDACTED] OLIPHANT DID NOT

ARMED AND DANGEROUS.

|                          |                    |
|--------------------------|--------------------|
| Asst. AD-Adm.            |                    |
| Exec. AD-Inv.            |                    |
| Exec. AD-LES             |                    |
| Asst. Dir.:              |                    |
| Adm. Serv.               |                    |
| Crim. Inv.               | <i>[Signature]</i> |
| Ident.                   |                    |
| Insp.                    |                    |
| Intell.                  |                    |
| Lab.                     |                    |
| Legal Coun.              |                    |
| Off. Cong. & Public Aff. |                    |
| Rec. Mgmt.               |                    |
| Tech. Serv.              |                    |
| Training                 |                    |
| Telephone Rm.            |                    |
| Director's Sec'y         |                    |



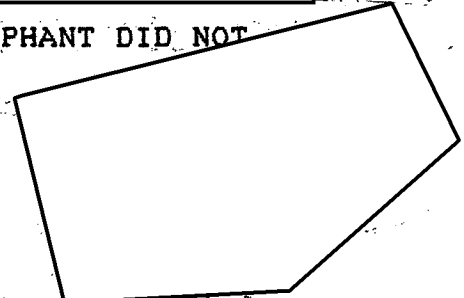
*(K)*

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*189*

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DEC 2 1986



SEARCHED  
INDEXED  
SERIALIZED  
FILED  
By: *[Signature]* Time: *2215*

*17*  
Y-cc-4259  
117 MAY 6 1987

MENTION [REDACTED] AND

OLIPHANT APPEARED STRAINED DUE IN PART TO OLIPHANT'S CONTINUAL

[REDACTED] OLIPHANT

RAISED WITH [REDACTED]

OLIPHANT RAISED ISSUE OF [REDACTED]

[REDACTED]

[REDACTED] OLIPHANT'S ADVERTISEMENT AS BASIS FOR [REDACTED]

[REDACTED] OLIPHANT IN JUNE, 1986. OLIPHANT STATED [REDACTED]

[REDACTED]

OLIPHANT DID NOT DISCUSS ANY FUTURE PLANS FOR [REDACTED]

[REDACTED]

ON [REDACTED] UCA MET WITH [REDACTED]

[REDACTED] WITH MEETING BEING CONSENSUALLY

RECORDED AND MONITORED. [REDACTED] APPEARED MORE CORDIAL THAN OLIPHANT

AND HE ADVISED UCA HE BELIEVES HE WILL BE ABLE TO [REDACTED]

[REDACTED]

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b7D  
b7E

[REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]

ON DECEMBER 7, 1986,

[REDACTED]

FROM DAVID EMERSON GUMAER WHO IS PHOENIX COIN DEALER,

[REDACTED]

[REDACTED]

[REDACTED]

SOURCE

ADVISED THAT GUMAER WROTE HE HAD LEARNED FROM SOURCES, WHOM HE WOULD NOT IDENTIFY,

[REDACTED]

[REDACTED]

[REDACTED]

GUMAER IDENTIFIED THIS PERSON

AS [REDACTED] GUMAER'S LETTER INDICATED SOURCE

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

IT IS NOTED [REDACTED] IS COOPERATING WITNESS WHO WAS ON PAYROLL OF ARIZONA ATTORNEY GENERAL'S OFFICE AND WHO HAS BEEN UTILIZED AND PAID BY PHOENIX DIVISION IN CAPTIONED MATTER.

[REDACTED]

[REDACTED]

PAGE FOUR PX 100A-8715 SUB I UNCLAS E T O

FOR PHOENIX DIVISION IN MEETINGS WITH [REDACTED] OF FLAG-  
STAFF, ARIZONA. [REDACTED] IS NOT A SYMBOL INFORMANT IN PHOENI  
DIVISION. PHOENIX IS ATTEMPTING TO NOTIFY [REDACTED]

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[REDACTED]  
[REDACTED] IS CONCERNED GUMAER WILL TELL AS  
MANY ARIZONA PATRIOT MEMBERS AS POSSIBLE OF [REDACTED] ALLEGED

[REDACTED] PHOENIX IS CONTINUING TO [REDACTED]

[REDACTED] OLIPHANT'S RANCH PENDING FURTHER ASSESSMENT.

PHOENIX WILL KEEP BUREAU AND L VEGAS ADVISED O FUTURE  
DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

#

-->

FORMS TEXT HAS 1 DOCUMENT

RECEIVED  
TELETYPE  
UNIT

INBOX.16 (#12211)

24 OCT 86 08 39

TEXT:

PXO 0015 297 0433Z

FBI  
U. S. DEPT. OF JUSTICE

PP HQ LV

DE PX

P 240420Z OCT 86

FM PHOENIX

TO DIRECTOR (100-487422) PRIORITY

LAS VEGAS PRIORITY

BT

UNCLAS E F T O

ATTN: [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT,  
JACK MAXWELL OLIPHANT, AKA; ET AL; TFIS; CONSPIRACY; OO: PHOENIX,  
PX 15A-5302 (P).

ANASAZI; DS/T; OO: PHOENIX, PX 100A-8715 (P).

RE PHOENIX TELCALL TO LAS VEGAS, 10/22/86.

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND SHOULD  
NOT BE DISSEMINATED OUTSIDE THE FBI.

FOR THE INFORMATION OF THE BUREAU AND LAS VEGAS, ON [REDACTED]

[REDACTED] MET WITH JACK MAXWELL OLIPHANT AT KINGMAN, ARIZONA

|                              |                    |
|------------------------------|--------------------|
| Exec AD-Adm.                 |                    |
| Exec AD-LES                  |                    |
| Asst. Dir.:                  |                    |
| Adm. Serv.                   |                    |
| Crim. Inv.                   | <i>[Signature]</i> |
| Ident.                       |                    |
| Insp.                        |                    |
| Intell.                      |                    |
| Lab.                         |                    |
| Legal Coun.                  |                    |
| Off. of Cong. & Public Affs. |                    |
| Rec. Mgmt.                   |                    |
| Tech. Serv.                  |                    |
| Training                     |                    |
| Telephone Rm.                |                    |
| Director's Sec'y             |                    |

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X 5,6



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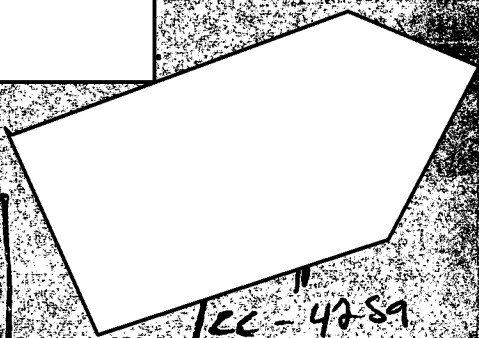
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DEC 22 1986

NOT RECORDED  
FEB 12 1987  
58

100-418742-2



100-4259

APR 30 1987



PAGE TWO PX 15A-5302, PX 100A-8715 UNCLAS E F T O

OLIPHANT HAD TOLD [REDACTED] THAT SINCE HE HAD NOT HEARD FROM [REDACTED]

[REDACTED]

YET, AS OLIPHANT STATED THEY NEEDED TO WORK ON [REDACTED]

[REDACTED]

[REDACTED] AND OLIPHANT WERE UNABLE TO LOCATE [REDACTED]

[REDACTED]

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b7D  
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b6  
b7C  
b7E

[REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED] OLIPHANT THEN STATED THAT IF HE [REDACTED]

[REDACTED]

[REDACTED] WHICH HE EXPECTS TO TAKE AWHILE, AS HE WANTS TO MAKE DRY RUNS NEAR HIS RANCH NEAR KINGMAN, ARIZONA.

ABOVE INFORMATION WAS PROVIDED TO LAS VEGAS DIVISION BY PHONE AND PLANS WERE FORMULATED TO SURVEIL OLIPHANT [REDACTED]

[REDACTED] THIS PLAN CONCURRED WITH BY SACS, PHOENIX AND LAS VEGAS.

ORIGINALLY, OLIPHANT [REDACTED]

HOWEVER, AUSA [REDACTED] PHOENIX ADVISED HE BELIEVED IT WOULD BE BEST [REDACTED]

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b7C  
b7E

[REDACTED]

PAGE FOUR PX 15A-5302, 100A-8715 UNCLAS E F T O

CAUSING OLIPHANT TO [REDACTED]

b7E

THAT OLIPHANT, [REDACTED]

[REDACTED]

PHOENIX INTENDS TO HAVE AGENTS SURVEIL OLIPHANT [REDACTED]

[REDACTED] AND FURTHER,

TO SURVEIL OLIPHANT UPON HIS DEPARTURE TO INSURE THAT HE DOES  
PROCEED [REDACTED]

LAS VEGAS HAS ADVISED THAT THEIR SOG WILL SURVEIL AND  
PHOTOGRAPH OLIPHANT UPON HIS ARRIVAL [REDACTED] AND WILL  
ALSO UTILIZE THEIR AIRPLANE.

LAS VEGAS AIRPLANE SHOULD LAND AT KINGMAN, ARIZONA AIRPORT  
AROUND 7:00 A.M. ON [REDACTED] AND BE READY TO FOLLOW OLIPHANT  
UPON HIS ARRIVAL [REDACTED] WHICH SHOULD BE BETWEEN 7:00 A.M. AND  
8:00 A.M. PHOENIX SURVEILLANCE AGENTS WILL ALERT LAS VEGAS  
AIRPLANE TO OLIPHANT'S ARRIVAL VIA BUREAU COMMON CHANNEL A-4 AND  
WILL BACK UP THE AERIAL SURVEILLANCE WITH GROUND UNITS UNTIL  
OLIPHANT'S ARRIVAL [REDACTED] ANY CHANGES IN ABOVE SCENARIO  
WILL BE PROVIDED TO LAS VEGAS AS SOON AS RECEIVED.

b7E

LAS VEGAS SHOULD NOTE OLIPHANT TRAVELS WITH VICIOUS PIT BULL  
TERRIER IN HIS TRUCK AND IS USUALLY ARMED WITH 22 CAL. REVOLVER IN

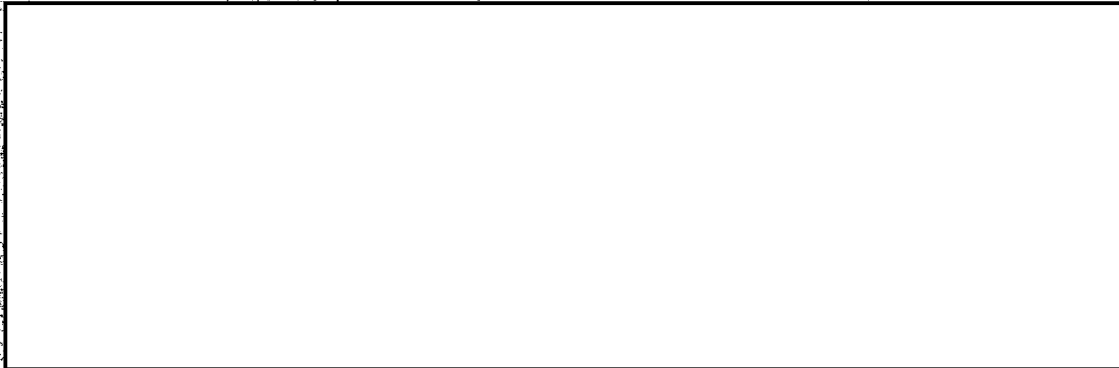
PAGE FIVE PX 15A-5302, 100A-8715 UNCLAS E F T O

HIS LEFT FRONT POCKET. HE ALSO USUALLY HAS WITH HIM IN HIS TRUCK  
A .44 MAGNUM 8" REVOLVER, RUGER MINI-14 CARBINE, AND ONE OR TWO  
SAWED-OFF SHOTGUNS.

THE FOLLOWING ARE DESCRIPTIONS OF INDIVIDUALS INVOLVED IN  
THIS MATTER: 1. JACK MAXWELL OLIPHANT, WHITE MALE, DOB 11/3/24,  
5'11-1/2", 225 LBS., BROWN GRAYING HAIR, HAZEL EYES, SSAN  
366-20-3219, FBI NUMBER 336326G, ADDRESS KINGMAN, ARIZONA. OLIPHANT  
HAS PRIOR ARREST FOR WEAPONS CHARGES. OLIPHANT DRIVES A WHITE  
AND BROWN 1982 FORD SUPERCAB PICKUP TRUCK BEARING ARIZONA LICENSE  
6025 LN WITH CHROME WHEELS. IT IS NOTED OLIPHANT HAS RIGHT ARM  
AMPUTATED.


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PAGE SIX PX 15A-5302, 100A-8713 UNCLAS E F T O



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b7E

PHOTOGRAPHS OF ABOVE INDIVIDUALS BEING FORWARDED TO LAS  
VEGAS THIS DATE VIA FEDERAL EXPRESS.

LAS VEGAS DIVISION AT  WILL ARRANGE TO  
CONDUCT DISCREET SURVEILLANCE ON SUBJECT NOTING ON OCCASION  
HE HAS BEEN VERY CAUTIOUS AND MAY BE LOOKING FOR SURVEILLANCE.  
ARMED AND DANGEROUS.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.102 (#5775)

TEXT:

PXD 0010 3630004Z

OO HQ

DE PX

O 290004Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

BT

UNCLAS E F T O

ATTN: DS/T SECTION

ANASAZI; DS/T; OO: PX

FOR THE INFO OF THE BUREAU, [REDACTED] WHO HAS BEEN

INVOLVED IN CAPTIONED MATTER, WAS ARRESTED ON DECEMBER 16, 1986,  
ON LOCAL CHARGES OF HINDERING PROSECUTION BASED ON STATEMENTS

[REDACTED]  
EVADE ARREST.

[REDACTED] WAS ARRESTED AFTER PHOENIX CASE AGENT RECOGNIZED HIM  
WHEN HE APPEARED IN FEDERAL COURT AS A SPECTATOR TO THE HEARING  
FOR THE OTHER SUBJECTS IN THIS CASE. [REDACTED] IS CURRENTLY OUT ON  
BOND ON THIS MATTER.

ON DECEMBER 29, 1986, DEPUTIES [REDACTED]  
ARMED AND DANGEROUS.

|                           |  |
|---------------------------|--|
| Exec AD-Adm.              |  |
| Exec AD-Inv.              |  |
| Exec AD-LES               |  |
| Asst. Dir.:               |  |
| Adm. Servs.               |  |
| Crim. Inv.                |  |
| Ident.                    |  |
| Insp.                     |  |
| Intell.                   |  |
| Lab.                      |  |
| Legal Coun.               |  |
| Off. Cong. & Public Affs. |  |
| Rec. Mgmt.                |  |
| Tech. Servs.              |  |
| Training                  |  |
| Telephone Rm.             |  |
| Director's Sec'y          |  |

[REDACTED]

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10 FEB 27 1987

[REDACTED]

319  
1-cc-4259  
MAY 6

[REDACTED] ADVISED THEY HAD JUST INTER-  
VIEWED [REDACTED]

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ACCORDING TO DEPUTY [REDACTED]

[REDACTED]

DEPUTY [REDACTED] ADVISED [REDACTED] TOLD HIM THAT HIS FATHER

[REDACTED]

[REDACTED] THIS PERSON WAS DESCRIBED BY [REDACTED] AS A WHITE MALE.

[REDACTED]

[REDACTED] FURTHER ADVISED THAT [REDACTED]

[REDACTED]

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[REDACTED] STATED THAT HIS FATHER DID NOT SPECIFICALLY  
STATE THAT HE WAS GOING TO KILL ANYONE, BUT THAT HE BELIEVED HIS  
FATHER WAS SERIOUSLY INTERESTED IN GETTING EVEN WITH THEM. NO

PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

NAMES WERE MENTIONED BY [REDACTED] TO HIS SON AT THIS TIME, AND THE MATTER WAS NOT BROUGHT UP AGAIN DURING THE VISITATION.

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BASED ON THE DESCRIPTION GIVEN BY [REDACTED] IT DOES NOT APPEAR THAT [REDACTED] THE INFORMANT IN THIS MATTER, IS THE PERSON [REDACTED] WAS REFERRING TO. IT IS MOST LIKELY HE IS REFERRING TO [REDACTED]

[REDACTED] ONLY EXPERIENCE WITH CASE AGENT WAS [REDACTED]

[REDACTED] AT THIS TIME.

CONTACT WAS MADE WITH AUSA [REDACTED] WHO ADVISED THAT

AT THIS POINT, THERE IS NOT ENOUGH INFORMATION TO PURSUE ASSAULTING A FEDERAL OFFICER CHARGES AGAINST [REDACTED] HOWEVER, HE WOULD CONSIDER SUCH PROSECUTION IF ADDITIONAL INFORMATION COULD BE DEVELOPED.

b6  
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PHOENIX INTENDS TO TARGET TWO OTHER SOURCES WHO HAVE FURNISHED INFORMATION IN THIS MATTER TOWARDS DEVELOPING INFORMATION FROM

[REDACTED] IN AN EFFORT TO ASSESS THIS POSSIBLE THREAT. THE

BUREAU WILL BE KEPT ADVISED OF ADDITIONAL DEVELOPMENTS.

ARMED AND DANGEROUS.

BT



## INFORMATIVE NOTE

Date 12/17/86

ANASAZI;  
 DOMESTIC SECURITY/TERRORISM;  
 Re: OO: PHOENIX

By the attached teletype, Phoenix advised that the Phoenix and Las Vegas Divisions, in joint effort with the Bureau of Alcohol, Tobacco and Firearms (ATF) and the local sheriff's office, arrested nine subjects in connection with this case.

Jack Maxwell Oliphant was charged with conspiracy to commit bank robbery, theft from interstate shipment, interstate transportation of stolen property, and inducing a person to commit a violent crime.

[redacted] were charged with conspiracy to commit bank robbery.

During the arrest of [redacted] [redacted] pointed a weapon at the arresting Agent and was arrested and charged with assaulting a Federal officer with a deadly weapon.

[redacted] was charged with manufacture and possession of destructive devices.

David Emerson Gumaer and [redacted] were arrested by ATF Agents for sale of illegal weapons to an undercover Agent.

|                    |                    |
|--------------------|--------------------|
| 1 - Mr. Revell     | 1 - Mr. [redacted] |
| 1 - Mr. Clarke     | 1 - Mr. [redacted] |
| 1 - Mr. Daniels    | 1 - Mr. [redacted] |
| 1 - Mr. [redacted] | 1 - Mr. [redacted] |
| 1 - Mr. O'Hara     | 1 - Mr. [redacted] |
| 1 - Mr. Pomerantz  | 1 - Mr. [redacted] |
|                    | 1 - Ms. [redacted] |

MJW: [signature] (14)

RE: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

[redacted] was arrested on local charges by the Maricopa County Sheriff's Office and charged with aiding and abetting a fugitive.

Search of Oliphant's ranch resulted in the seizure of weapons and homemade explosives, including two shaped charges

[redacted]

[redacted] Search is continuing.

Search of [redacted] ranch resulted in the seizure of several illegal firearms and destructive devices, including a homemade mortar.

All subjects, except [redacted], were scheduled to appear before the United States Magistrate on December 16, 1986.

*1/6/86*

*SP/Kam*  
*BANA*

APPROVED: \_\_\_\_\_  
Director \_\_\_\_\_  
Exec. AD Adm. \_\_\_\_\_  
Exec. AD Inv. \_\_\_\_\_  
Exec. AD LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

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RECEIVED  
TELETYPE  
UNIT

*MJ*

FORMS.TEXT HAS 1 DOCUMENT

16 DEC 86 23 28

INBOX.4 (#924)

FEDERAL BUREAU  
OF INVESTIGATION

|                           |  |
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| ASST. Dir.:               |  |
| Adm. Serv.                |  |
| Ident.                    |  |
| Insp.                     |  |
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| Rec. Mgmt.                |  |
| Tech. Servs.              |  |
| Training                  |  |
| Telephone Rm.             |  |
| Director's Sec'y          |  |

*ELK*

TEXT:

PXD 0001 3501825Z

OO HQ LV

DE PX

O 151825Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

LAS VEGAS IMMEDIATE

BT

UNCLAS E F T O

ATTN: [redacted] DS/T UNIT (HAND CARRY)

ANASAZI; DS/T; OO: PX

FOR INFO BUREAU AND LAS VEGAS, ON DECEMBER 15, 1986, PHOENIX AND LAS VEGAS SWAT TEAMS ARRESTED JACK MAXWELL OLIPHANT AND [redacted]

[redacted] AT KINGMAN, ARIZONA, BASED ON COMPLAINT AND WARRANT

ISSUED DECEMBER 14, 1986, CHARGING THEM WITH VIOLATION OF TITLE

18, USC, SECTIONS 371 AND 373 (CONSPIRACY TO COMMIT BANK ROBBERY,

THEFT FROM INTERSTATE SHIPMENT, AND INTERSTATE TRANSPORTATION OF

STOLEN PROPERTY, AND INDUCING A PERSON TO COMMIT A VIOLENT CRIME).

BOTH OLIPHANT AND [redacted] WERE ARMED WITH SHORT BARREL SHOTGUNS

IN THEIR VEHICLES AT TIME OF ARREST, HOWEVER, NEITHER OFFERED ANY

ARMED AND DANGEROUS.

FEB 17 1987

*Q*  
MAY 20 1987

6 [redacted]

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PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

RESISTANCE.

DURING ARREST OF [REDACTED] AIMED REVOLVER AT ARRESTING PHOENIX AGENT, HOWEVER, SHE DROPPED SAME WHEN TOLD SHE WOULD BE SHOT. SHE WAS ARRESTED ON AUTHORIZATION OF AUSA FOR ASSAULTING A FEDERAL OFFICER WITH A DEADLY WEAPON.

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FOLLOWING ARREST, [REDACTED] WERE TRANSPORTED TO PHOENIX WHILE OLIPHANT AGREED TO ACCOMPANY SWAT TEAM TO HIS RANCH TO TRY TO TALK [REDACTED] INTO SURRENDERING. UPON ARRIVAL AT RANCH, [REDACTED] SURRENDERED WITHOUT INCIDENT, HOWEVER, SEARCH OF HIS TENT DISCOVERED COCKED 9 MILLIMETER PISTOL ON BED HE HAD BEEN SITTING ON. [REDACTED]

[REDACTED] WAS LOCATED A FEW MILES AWAY IN THE MOUNTAINS WITH ASSISTANCE OF U.S. CUSTOMS HELICOPTOR. [REDACTED] WAS ARMED, HOWEVER, OFFERED NO RESISTANCE.

SEARCH BY PHOENIX OF OLIPHANT'S RANCH RESULTED IN SEIZURE OF NUMEROUS WEAPONS INCLUDING ILLEGAL SAWED-OFF 12 GAUGE SHOTGUN FROM OLIPHANT'S TRAILER. ALSO LOCATED WERE SEVERAL HOMEMADE EXPLOSIVES INCLUDING TWO SHAPED CHARGES [REDACTED]

b7D

[REDACTED] SEARCH CONDUCTED LATE INTO THE EVENING DECEMBER 15, 1986, AND IS TO RESUME THIS MORNING FOR PIPE BOMBS LOCATED ON

PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

MOUNTAIN SIDE. IN ADDITION, U.S. ARMY EXPLOSIVE ORDINANCE DISPOSAL UNIT IS TO DESTROY SEVERAL STICKS OF DETERIORATED DYNAMITE TOO DANGEROUS TO MOVE.

ON DECEMBER 15, 1986, PHOENIX AGENTS ARRESTED [REDACTED]

[REDACTED] AT FLAGSTAFF, ARIZONA, ON COMPLAINT CHARGING HIM WITH VIOLATION OF TITLE 26, USC, SECTION 5861(D)(F) (MANUFACTURE AND POSSESSION OF DESTRUCTIVE DEVICES). HE WAS ARRESTED WITHOUT INCIDENT. SEARCH CONDUCTED OF [REDACTED] RANCH NEAR FLAGSTAFF HAS RESULTED IN SEIZURE OF SEVERAL ILLEGAL FIREARMS AND DESTRUCTIVE DEVICES INCLUDING HOMEMADE MORTAR.

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ON DECEMBER 15, 1986, BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS AGENTS IN PHOENIX ARRESTED DAVID EMERSON GUMAER WHILE BATF AGENTS

[REDACTED] ARRESTED [REDACTED]

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b7E

ADDITIONALLY, MARICOPA COUNTY SHERIFF'S OFFICE, PHOENIX, IS TO ARREST [REDACTED] ON DECEMBER 16, 1986, ON LOCAL CHARGES AFTER [REDACTED] OF HIS INVOLVEMENT IN ASSISTING A PHOENIX FUGITIVE TO ELUDE CAPTURE.

SUBJECTS WILL BE AFFORDED HEARING BEFORE U.S. MAGISTRATE,

PAGE FOUR PX 100A-8715 SUB I UNCLAS E F T O

PHOENIX, DECEMBER 16, 1986, WITH U.S. ATTORNEY REQUESTING DETENTION  
ON ALL EXCEPT GUMAER.

PHOENIX WILL ADVISE OF FURTHER DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

#

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RECEIVED  
TELETYPE  
UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#5728)

TEXT:

PXO 0006 3351827Z

PP HQ LV

DE PX

P 021827Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) PRIORITY

LAS VEGAS (192C-173) PRIORITY

BT

UNCLAS E F T O

ATTN: DS/T UNIT; HOSTAGE RESCUE TEAM; FBI LABORATORY EXPLOSIVES

UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TELCALLS TO THE BUREAU AND LAS VEGAS DATED DECEMBER

1, 1986.

FOR INFO BUREAU AND LAS VEGAS, ON SATURDAY,

MET WITH JACK OLIPHANT,

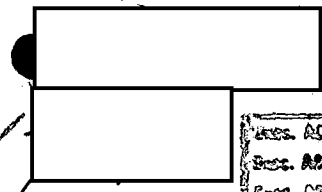
DURING THIS MEETING, SOURCE ADVISED OLIPHANT

AND OTHERS STATED

OLIPHANT ENUMERATED SEVERAL REASONS

CITING VARIOUS ILLOGICAL

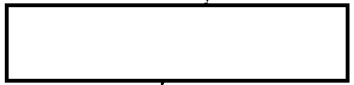
ARMED AND DANGEROUS.



|                              |  |
|------------------------------|--|
| Exec. AD-Adm.                |  |
| Exec. AD-Inv.                |  |
| Exec. AD-LES                 |  |
| Asst. Dir.:                  |  |
| Adm. Serv.                   |  |
| Crim. Inv.                   |  |
| Ident.                       |  |
| Inspection                   |  |
| Intell.                      |  |
| Laboratory                   |  |
| Legal Coun.                  |  |
| Off. of Cong. & Public Affs. |  |
| Rec. Mgmt.                   |  |
| Tech. Servs.                 |  |
| Training                     |  |
| Telephone Rm.                |  |
| Director's Sec'y             |  |

60311055-S-WG

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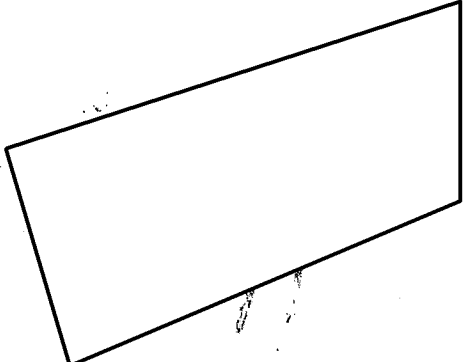


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192

1-CC-4259



JAN 5 1987

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

REASONS.

IN THE PAST, SOURCE HAS TOLD OLIPHANT [REDACTED]

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b7E

[REDACTED] OLIPHANT

REQUESTED SOURCE [REDACTED]

[REDACTED] OLIPHANT

FURTHER STATED [REDACTED]

b7D  
b7E



[REDACTED]

b7D  
b7E

PHOENIX IS MEETING WITH USA, PHOENIX MONDAY AND TUESDAY, TO ATTEMPT TO PREPARE ARREST AND SEARCH WARRANTS FOR CONSPIRACY, WEAPONS, AND EXPLOSIVES CHARGES. IF PROCESS IS PREPARED, IT IS ANTICIPATED THAT THESE ARRESTS MAY TAKE PLACE THIS WEEK OR EARLY NEXT WEEK. DATE OF ARREST WILL DEPEND UPON FUTURE CONTACT BY SOURCE AND UCA WITH OLIPHANT.

AS DISCUSSED IN RE TELCAL, HRT ADVANCE PARTY IS SCHEDULED TO ARRIVE IN PHOENIX DECEMBER 3, 1986, FOR ADDITIONAL PLANNING.

PHOENIX HAS ADVISED SSA [REDACTED] FBI LABORATORY EXPLOSIVES UNIT, OF CHANGE. LABORATORY PERSONNEL ARE TO BE ON STANDBY AS THEIR ASSISTANCE IN SEARCH FOR EXPLOSIVES IS CRITICAL AND NECESSARY IN THIS MATTER.

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PHOENIX HAS NOTIFIED [REDACTED]

[REDACTED]

[REDACTED] UNTIL FURTHER NOTICE. REASON FOR NOTIFICATION IS PHOENIX NOW BELIEVES THAT DUE TO SUBJECTS' ACTIONS, PHOENIX DOES NOT HAVE TOTAL INPUT AS TO SUBJECTS' PLANS. IT IS BELIEVED HIGHLY UNLIKELY THAT SUBJECTS WOULD [REDACTED]

b7D

PAGE FOUR PX 100A-8715 SUB I UNCLAS E F T O

HOWEVER, IN VIEW OF CURRENT EVENTS, IT WAS DECIDED TO NOTIFY [REDACTED]

b7D

[REDACTED] PHOENIX HAS FURTHER ADVISED LAS VEGAS DIVISION TO NOTIFY

LAS VEGAS METROPOLITAN POLICE DEPARTMENT, HOWEVER, SUCH NOTIFICATION SHOULD BE HANDLED DISCREETLY.

PHOENIX WILL ADVISE OF UPCOMING EVENTS IN THIS MATTER.

ARMED AND DANGEROUS.

BT

#

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NEW MAIL JUST ARRIVED: INBOX.2  
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#5585)

29 DEC 86 19 53  
FEDERAL BUREAU  
OF INVESTIGATION

TEXT

PX 0002 3631943Z

OO HQ

DE PX

O 291943Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

BT

UNCLAS E F T O

ATTN: TERRORISM SECTION

ANASAZI; DS/T; OO: PX

RE BUREAU TELCAL TO PHOENIX ON DECEMBER 23, 1986, AND  
PHOENIX TELCAL TO BUREAU ON DECEMBER 29, 1986.

FOR INFO OF THE BUREAU, ON DECEMBER 19, 1986, SECOND SEARCH  
WARRANT WAS EXECUTED ON RANCH NEAR KINGMAN, ARIZONA; OWNED BY  
JACK MAXWELL OLIPHANT WHO WAS ARRESTED WITH OTHERS ON DECEMBER  
15, 1986, BY BUAGENTS [REDACTED]

SEIZED DURING EXECUTION OF WARRANT WERE NUMEROUS BLUEPRINTS  
AND MAPS INCLUDING THE FOLLOWING:

BLUEPRINT FOR DAVIS DAM PIPING; BLUEPRINT FOR AIR-  
CONDITIONING FOR HOUSE AT DAVIS DAM; BLUEPRINT FOR HOUSE AT DAVIS

ARMED AND DANGEROUS.

Administrative routing slip with handwritten initials and redaction boxes. Includes fields for 'To: [Name]', 'Director's Sec'y', and 'b6 b7C'.

100-487422-193

16 FEB 12 1987

11 MAY 21 1987  
1-cc-4259

DA/DAMI-CI  
HQUSACE/DAEN-PM  
Attn: LTC ORSIN  
DOE/OTA  
[REDACTED]  
SKW 12/30/86

Large redacted area with handwritten notes and initials.

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

DAM; BLUEPRINT FOR ELECTRICAL INSTALLATION OF GLENN CANYON POWER-PLANT; TWELVE DIFFERENT BLUEPRINTS OF FORT THOMPSON SUB-STATION; TWO BLUEPRINTS FOR WESTING HOUSE 30,000 KVA GENERATOR AND WHEEL SECTION. ALSO LOCATED WERE SEVERAL MAPS OF VARIOUS CITIES THROUGHOUT ARIZONA, AND A COPY OF A COURT HEARING NOTICE FROM MARICOPA COUNTY, ARIZONA FOR [REDACTED]

b6  
b7C

WHILE SEVERAL PERSONS CALLING THEMSELVES MEMBERS OF THE ARIZONA PATRIOTS (AP) HAVE, OVER THE PAST FEW YEARS, DISCUSSED BLOWING UP BRIDGES AND DAMS, NONE HAVE BEEN KNOWN TO HAVE TAKEN ANY STEPS TO ACCOMPLISH SUCH FEATS. JACK MAXWELL OLIPHANT WAS AT A MEETING OF THE CHRISTIAN PATRIOT DEFENSE LEAGUE IN LICKING, MISSOURI, [REDACTED]

b7E

[REDACTED] STATE HOW EASILY HE COULD BLOW UP INTER-STATE HIGHWAY BRIDGES OVER THE MISSISSIPPI RIVER. NEITHER OLIPHANT OR ANY OF THE OTHERS ARRESTED WITH HIM, HOWEVER, HAVE BEEN KNOWN TO MAKE ANY THREATS AGAINST DAMS.

AN ASSOCIATE OF OLIPHANT'S, [REDACTED] WAS ARRESTED ON DECEMBER 16, 1986, ON LOCAL CHARGES OF HINDERING PROSECUTION, HAS MADE THREATS TO DESTROY POWER LINES ON SEVERAL OCCASIONS. [REDACTED]

IS FORMER [REDACTED]

b6  
b7C

PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED] HE IS KNOWN TO HAVE TAKEN  
A LOAD OF PERSONAL BELONGINGS TO OLIPHANT'S RANCH IN JULY, 1986.  
BASED ON THE HEARING NOTICE FOUND WITH THE BLUEPRINTS, IT IS  
BELIEVED THEY BELONG TO [REDACTED] RATHER THAN OLIPHANT.

b6  
b7c

PHOENIX DOES NOT PLACE ANY PARTICULAR SIGNIFICANCE TO THE  
DISCOVERY OF THE ABOVE PLANS AND BLUEPRINTS AS IT IS NOT BELIEVED  
THAT ANY OF THE SUBJECTS IN THIS CASE HAD A STRONG DESIRE FOR  
THE DESTRUCTION OF SUCH FACILITIES. NO INFORMATION AVAILABLE  
TO THIS POINT WOULD INDICATE SUCH ACTIONS WERE EVER PLANNED.

BUREAU IS REQUESTED TO PROVIDE ABOVE INFO TO DEPARTMENT OF  
ENERGY AND RESPONSE TO THEIR INQUIRY ON THIS MATTER.

ARMED AND DANGEROUS.

BT

AIRTEL

12/29/86

Director, FBI

SAC, Phoenix

PERSONAL ATTENTION

ANASAZI

OO: Phoenix

*olw*

On 10/14/86 the Criminal Undercover Operations Review Committee (CUORC) recommended extension of your Group I undercover operation (UCO) code named Anasazi. Extension was granted on [redacted] by the Director, William H. Webster, for a six-month period with funding in the amount of [redacted] subject to receipt of a prosecutive analysis from the United States Attorney's Office for the District of Arizona and the Phoenix Division which demonstrates a need for additional covert investigation in order to develop evidence for successful prosecution of the subjects.

b7E

Concerning this UCO, you are requested to advise FBIHQ, Attention: Undercover and Sensitive Operations Unit (USOU), CID, of the following information within ten days of the date of this airtel if there have been changes in regard to the:

1. Name of field supervisor for this UCO;
2. Name of case Agent;
3. Name of contact Agent(s);
4. Name of case accountant and whether assigned full-time or part-time;
5. True name and alias of each undercover Agent (UCA).

Please refer to FBIHQ airtel to your office dated 1/27/86 and captioned as above wherein instructions concerning such items as exemptions, accounting matters, expenditures, informant payments, property, vehicles, etc., are set forth. Please ensure that you are in compliance with all pertinent instructions contained in aforementioned airtel and the new Funding Guide for Undercover Operations dated June 1, 1984 as they relate to proper management of your UCO.

9

100-487422-194

FEB 17 1987

b6  
b7C

DEC 30 1986

MAILED 6

- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. *fidh* 1 - Mr. Pomerantz
- Ident. \_\_\_\_\_ (Attn: Mr. [redacted])
- Insp. \_\_\_\_\_ 1 - ANASAZI Tickler
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

MGN:ejt

117 MAY 20 1987

MAIL ROOM

*[Handwritten initials]*

FORMS.TEXT HAS 1 DOCUMENT

INBOX.37 (#11091)

TEXT:

PXO 0001 3462107Z

OO HQ LV

DE PX

O 122107Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

LAS VEGAS (192C-173) IMMEDIATE

BT

UNCLAS E F T O

|                              |  |
|------------------------------|--|
| Exec AD-Adm.                 |  |
| Exec AD-Inv.                 |  |
| Exec AD-LES                  |  |
| Asst. Dir.:                  |  |
| Adm. Servs.                  |  |
| Crim. Inv.                   |  |
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| Laboratory                   |  |
| Legal Coun.                  |  |
| Off. of Cong. & Public Affs. |  |
| Rec. Mgmt.                   |  |
| Tech. Servs.                 |  |
| Training                     |  |
| Telephone Rm.                |  |
| Director's Sec'y             |  |



ATTN: [REDACTED] DS/T TERRORISM UNIT (HAND CARRY)

ANASAZI; DS/T; OO: PX

RE PHOENIX TELCALLS OF SSA [REDACTED] TO SSA [REDACTED]

[REDACTED] DECEMBER 11, 1986, AND SSA [REDACTED] LAS VEGAS, DECEMBER 12, 1986.

FOR INFO OF BUREAU AND LAS VEGAS, ARRESTS IN CAPTIONED MATTER ARE PLANNED FOR EITHER MONDAY, DECEMBER 15, 1986, OR TUESDAY, DECEMBER 16, 1986, DEPENDING ON LOCATION OF TWO PRINCIPAL SUBJECTS ON THOSE DAYS.

PHOENIX ARREST, TRANSPORT, AND SEARCH PERSONNEL FOR THE FOUR SUBJECTS [REDACTED] WILL PROCEED TO [REDACTED]

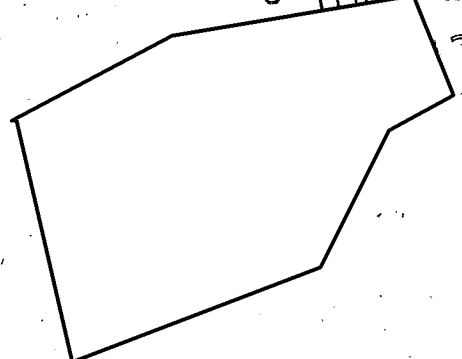
ARMED AND DANGEROUS.

100-487422-193

6 FEB 2 1987

MAY 20 1987

1-CC-4259



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PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

LAUGHLIN, NEVADA, EVENING OF DECEMBER 14, 1986, IN ORDER TO BE AVAILABLE EARLY MONDAY, DECEMBER 15, 1986, IN KINGMAN, ARIZONA AREA. LAUGHLIN, NEVADA, WAS SELECTED SO AS NOT TO HAVE LARGE AMOUNT OF AGENTS IN KINGMAN AS THIS WOULD BE POSSIBLE SECURITY DANGER.

AGENTS ASSIGNED TO ARREST AND SEARCH OF FLAGSTAFF, ARIZON, SITE WILL PROCEED TO THAT LOCATION EVENING OF SUNDAY, DECEMBER 14, 1986, BUT WILL NOT EFFECT ARREST AT FLAGSTAFF AND SEARCH UNLESS ARRESTS ARE MADE AT KINGMAN ON MONDAY, DECEMBER 15, 1986.

COMMENSURATE WITH FBI ARRESTS, BATF WILL ARREST TWO SUBJECTS, ONE AT FORT COLLINS, COLORADO, AND ONE T PHOENIX, ARIZONA, [REDACTED]

b7E

[REDACTED]  
[REDACTED] ADDITIONALLY, IT IS ANTICIPATED MARICOPA COUNTY ARIZONA AUTHORITIES WILL ARREST ONE SUBJECT AT PHOENIX FOR WHOM FEDERAL PROSECUTION WAS DECLINED.

FBI LABORATORY PERSONNEL WILL ARRIVE AT PHOENIX ON SUNDAY, DECEMBER 14, 1986, AND WILL PROCEED TO LAUGHLIN, NEVADA, AND FLAGSTAFF, ARIZONA, AS DESIGNATED. U.S. ARMY EOD PERSONNEL WILL PROCEED TO KINGMAN, ARIZONA, TO ASSIST IN SEARCH AT THAT LOCATION.

USA, PHOENIX HAS ADVISED THAT SUBJECTS JACK MAXWELL OLIPHANT,



PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED]  
[REDACTED] WILL BE CHARGED IN COMPLAINTS TO BE ISSUED MONDAY, DECEMBER  
15, 1986, [REDACTED]

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[REDACTED]  
[REDACTED] ADDITIONLY, OLIPHANT IS  
TO BE CHARGED WITH INDUCING AN INDIVIDUAL (UCA) TO PARTICIPATE  
IN A VLENT CRIME WHICH IS SEPARATE OFFENSE. THESE VIOLATIONS  
WILL BE TITLE 18, USC, SECTIONS 371 AND 373.

[REDACTED] TO BE CHARGED WITH VIOLATION O TITLE  
26, USC, SECTION 5861(D) ND (F) IN CONNECTION WITH EXPLOSIVE AND  
FIREARMS DEVICES HE HAS CONSTRUCTED AND POSSESSED.

IT IS ANTICIPATED THAT [REDACTED] WILL BE CHARGED IN LOCAL  
COURT WITH HINDERING PROSECTON AND AIDING ND ABETTING AND  
CUSTODIAL INTERFERENCE.

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LAS VEGAS DIVISION SHOULD ADVISE SA [REDACTED] TO PROCEED  
TO LAUGHLIN, NEVADA, SUNDAY EVENING, DECEMER 14, 1986, AND CONTACT  
PHOENIX CASE AGENT WHO WILL ADVISE BY PONE OF LOCATION WHEN  
OBTAINED. SA [REDACTED] SHOULD TRAVEL TO ARRIVE AT FLAGSTAFF  
ARIZONA, SUNDA EVENING, DECEMBER 14, 1986, AND SHOULD MAKE CONTACT  
WITH SRA [REDACTED] PRIR TO TRAVEL TO DEERMINE LOCATION

PAGE FOUR PX 100A-8715 SUB I UNCLAS E F T O

FOR LODGING.

PHOENIX WILL ADVISE OF ANY CHANGES TABOVE.

ARMED AND DANGEROUS.

BT

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AIRTEL

11/19/86

Director, FBI

SAC, Phoenix (100A-8715)

*ANASAZI;*  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Reference Phoenix teletype dated November 14, 1986.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

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You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

*[Handwritten signature]*

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

*100-487422-196*

MAILED 24

NOV 19 1986

FEB 13 1987

- Exec AD Adm. — 1 - Mr. Pomerantz
- Exec AD Inv. — 1 - Mr. [redacted]
- Exec AD LES — 1 - Mr. [redacted]
- Asst. Dir.:
  - Adm. Servs. — 1 - ELSUR INDEX, RMD
  - Crim. Inv. — 1 - Consensual Monitoring Folder
  - Ident. — 1 - Consensual Monitoring Folder
  - Insp. —
  - Intell. —
  - Lab. —
  - Legal Coun. —
  - Off. Cong. & Public Affs. —
  - Rec. Mgnt. —
  - Tech. Servs. —
  - Training —
  - Telephone Rm. —
  - Director's Sec'y —

*HHM:ajk (8)*

*JUN 18 1987*

*Kom*

MAIL ROOM

[redacted]

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NON-TELEPHONIC CONSENSUAL MONITORING / OR CCTV

TO: Chief, Terrorism Section Date 11/18/86  
FROM: SSA [redacted], Domestic Unit  
SUBJECT: ANASAZI; Terrorism  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

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Attached communication from Phoenix Field Office, dated 11/14/86 requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60\* days (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by \_\_\_\_\_ on \_\_\_\_\_ to \_\_\_\_\_.

- |  |              |               |
|--|--------------|---------------|
| 1. The consenting party has:   | YES          | NO            |
| a. agreed to testify   | <u>  X  </u> | <u>      </u> |
| b. executed the consent form   | <u>  X  </u> | <u>      </u> |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>  X  </u> | <u>      </u> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>  X  </u> | <u>      </u> |

Subject(s) of this case are alleged to be involved in:  
Bombing Matters, DGP, Hobbs Act-Commercial; BR; Weapons Violation.  
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes No If yes, AG Order 985-82 has been reviewed and use of CCTV does does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: \_\_\_\_\_  
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: \_\_\_\_\_

REVIEW/APPROVAL

- |               |            |                      |
|---------------|------------|----------------------|
| 1. Unit Chief | [redacted] | _____                |
| 2. **LCD      | [redacted] | _____                |
| 3. Approved:  | [redacted] | _____, Section Chief |

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b7C

\*Note that 60 day authority is appropriate only in long-term investigations such as UCOs.

\*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file
- 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

- X it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- X it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- X it does not relate to an investigation of a Federal law enforcement officer;
- X the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- X the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- X the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- X the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

           Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

           Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

           Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.22' (#9855)

TEXT:

PXO 0003 318 0816Z

15 NOV 86 12 17

RR HQ

DE PX

R 140816Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM SECTION, CRIMINAL INVESTIGATIVE DIVISION.

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ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PX

RE BUREAU AIRTEL TO PHOENIX DATED OCTOBER 1, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION AUTHORIZED OCTOBER 30, 1984, EXTENDED TO APRIL 20, 1987.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED]

b7E

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH DS/T MATTER.

CURRENT AUTHORITY BEGAN ON [REDACTED] AND EXPIRES ON [REDACTED]

b7E

ARMED AND DANGEROUS.

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS IS AN ANTI-TAX, PARAMILITARY-TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. ARIZONA PATRIOTS (AP) PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE U.S. GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. AP PLANS HAVE CALLED FOR AND SPECIFIED OFFENSES IN THE NEAR FUTURE. PART OF THESE OFFENSES HAVE INCLUDED

[REDACTED]

b7D

[REDACTED]

PHOENIX IS CURRENTLY OPERATING A

GROUP I UCO TARGETED AT THE AP THROUGH THE USE OF A UCA.

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED [REDACTED]

THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS" NATIONWIDE,

WHO ARE INTERESTED IN JOINING A NEW COMPOUND TO BE CONSTRUCTED

BY HIMSELF IN RUGGED TERRITORY IN NORTHWEST ARIZONA. [REDACTED]

b7D

HAS ADVISED OF PLANS BY OLIPHANT AND OTHERS [REDACTED]

[REDACTED] THE BUREAU HAS  
PREVIOUSLY GRANTED AUTHORITY FOR [REDACTED]

b6  
b7C  
b7D

[REDACTED] OLIPHANT AND OTHERS.

AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF  
DEVELOPMENTS IN THIS MATTER ON NOVEMBER 12, 1986, AND HAS EXPRESSED  
HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL  
MONITORING AND BELIEVES THAT THIS IS ESSENTIAL IN PROVIDING  
ELEMENTS NECESSARY FOR SUCCESSFUL PROSECUTION. HE ADVISED THAT  
GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE  
A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE: PHOENIX UCA, FOR WHOM EXTENSION OF AUTHORITY  
IS REQUESTED, IS SA [REDACTED]

b6  
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[REDACTED] WHO IS ACTING IN UC CAPACITY IN THE PHOENIX UCO  
BUREAU IS REQUESTED TO GRANT AUTHORITY FOR CONTINUED UTILIZATION  
OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60-DAY TERM.

ARMED AND DANGEROUS.

BT



AIRTEL

11/18/86

Director, FBI

SAC, Phoenix (100A-8715)

*ANASAZI*  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Reference Phoenix teletype dated November 13, 1986.

Pursuant to the provisions of Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [redacted] for the use of video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority.

Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

MAILED 2  
NOV 18 1986  
FBI

- 1 - Mr. Pomerantz
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_

100-487132-191

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b7C

- Asst. Dir.:
  - Adm. Servs. \_\_\_\_\_
  - Crim. Inv. \_\_\_\_\_
  - Ident. \_\_\_\_\_
  - Insp. \_\_\_\_\_
  - Intell. \_\_\_\_\_
  - Lab. \_\_\_\_\_
  - Legal Coun. \_\_\_\_\_
  - Off. Cong. & Public Affs. \_\_\_\_\_
  - Rec. Mgnt. \_\_\_\_\_
  - Tech. Servs. \_\_\_\_\_
  - Training \_\_\_\_\_
  - Telephone Rm. \_\_\_\_\_
  - Director's Sec'y \_\_\_\_\_
- MAIL ROOM

FEB 13 1987

[redacted]

MAY 21 1986

*Silham*

## INFORMATIVE NOTE

Date 12/18/86

Re: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

By the attached teletype, the Phoenix Field Office advised that on December 16, 1986, subjects of captioned investigation Jack Maxwell Oliphant,

[REDACTED]  
had an initial appearance before a U.S. Magistrate at Phoenix, Arizona. On December 17, 1986, a Federal grand jury returned indictments against Oliphant,

[REDACTED] An indictment was returned against [REDACTED] for assault on a Federal officer with the use of a firearm. On the same date a detention hearing was held at which time [REDACTED] was released on a \$25,000 secure bond and [REDACTED] was to be released on a \$75,000 secure bond. Oliphant, [REDACTED] were detained without bond.

On December 16, 1986, [REDACTED] [REDACTED] was afforded an initial

|                    |                    |
|--------------------|--------------------|
| 1 - Mr. Revell     | 1 - Mr. [REDACTED] |
| 1 - Mr. Clarke     | 1 - Mr. [REDACTED] |
| 1 - Mr. Baker      | 1 - Mr. [REDACTED] |
| 1 - Mr. [REDACTED] | 1 - Mr. [REDACTED] |
| 1 - Mr. Daniels    | 1 - Mr. [REDACTED] |
| 1 - Mr. Pomerantz  | 1 - Ms. [REDACTED] |
| 1 - Mr. [REDACTED] | 1 - Mr. [REDACTED] |

PC-100  
HEG:cae (15)

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b6  
b7C

RE: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

appearance before a U.S. Magistrate at  
Flagstaff, Arizona. On December 17, 1986,  
a Federal grand jury indictment was  
returned against [redacted] for manufacture and  
possession of destructive devices.

APPROVED: Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Crim. Inv. *AK* \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Director \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_  
Exec. AD-Adm. *AK* \_\_\_\_\_ Ident. \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_  
Exec. AD-Inv. *AK* \_\_\_\_\_ Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_ Training \_\_\_\_\_

*BAC*

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b7c

FORMS.TEXT HAS 1 DOCUMENT

INBOX.121 (#13203)

TEXT:

PXD 0012 351.2326Z

OO HQ LV

DE PX

O 172325Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

LAS VEGAS IMMEDIATE

BT

UNCLAS E F T O

ATTN: [REDACTED] DS/T UNIT (HAND CARRY)

ANASAZI; DS/T; OO: PX

RE PHOENIX TEL TO DIRECTOR DATED DECEMBER 16, 1986.

FOR INFO DIRECTOR AND LAS VEGAS, ON DECEMBER 16, 1986, SUBJECTS

JACK MAXWELL OLIPHANT, [REDACTED]

[REDACTED] WERE AFFORDED INITIAL

APPEARANCE BEFORE U.S. MAGISTRATE, PHOENIX. [REDACTED]

APPEARED BEFORE U.S. MAGISTRATE, FLAGSTAFF, ARIZONA.

DURING COURT HEARING FOR SUBJECTS AT PHOENIX, PHOENIX CASE

AGENT OBSERVED [REDACTED] ENTERING COURTROOM AS SPECTATOR. CASE

AGENT WAS AWARE LOCAL WARRANT HAD BEEN ISSUED FOR [REDACTED] ON DECEMBER 7, 1987

ARMED AND DANGEROUS.

RECEIVED TELETYPE UNIT  
18 DEC 86 10 54  
FEDERAL BUREAU OF INVESTIGATION

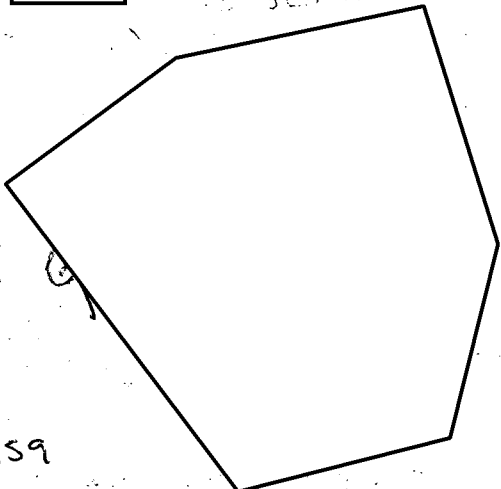
|              |  |
|--------------|--|
| Mr. Tolson   |  |
| Mr. DeLoach  |  |
| Mr. Mohr     |  |
| Mr. Bishop   |  |
| Mr. Casper   |  |
| Mr. Callahan |  |
| Mr. Conrad   |  |
| Mr. Felt     |  |
| Mr. Gale     |  |
| Mr. Rosen    |  |
| Mr. Sullivan |  |
| Mr. Tavel    |  |
| Mr. Trotter  |  |
| Tele. Room   |  |
| Miss Holmes  |  |
| Miss Gandy   |  |



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100-487422+

b6  
b7C



12 5 1987

1cc-4259

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

15, 1986, FOR HINDERING PROSECUTION IN MATTER OF FUGITIVE WHOM

[REDACTED] DISCUSSED WITH UCA HOW HE ASSISTED HIM IN AVOIDING CAPTURE.

INFORMATION WAS OBTAINED THAT WARRANT HAD NOT BEEN SERVED AND [REDACTED] WAS ARRESTED IN COURTROOM AFTER PHOENIX POLICE WERE SUMMONED.

ON DECEMBER 17, 1986, FEDERAL GRAND JURY RETURNED INDICTMENTS AGAINST OLIPHANT, [REDACTED]

[REDACTED] INDICTMENT RETURNED AGAINST [REDACTED]

FOR ASSAULT ON A FEDERAL OFFICER WITH THE USE OF A FIREARM.

INDICTMENT ALSO RETURNED AGAINST [REDACTED] FOR MANUFACTURE AND POSSESSION OF DESTRUCTIVE DEVICES.

ON DECEMBER 17, 1986, DETENTION HEARING HELD AT PHOENIX AT WHICH TIME [REDACTED] RELEASED ON \$25,000 SECURED BOND AND

[REDACTED] TO BE RELEASED ON \$75,000 SECURED BOND. THIS IS CONTINGENT ON THEIR PROVING THEY OWN PROPERTY WORTH THOSE FUNDS.

OLIPHANT, [REDACTED] DETAINED WITHOUT BOND.

FBI LABORATORY EXAMINER IS PREPARING EVIDENCE SEIZED FROM SEARCHES FOR SUBMISSION TO LABORATORY AND FIREARMS UNIT.

PHOENIX WILL ADVISE OF FURTHER DEVELOPMENTS.

ARMED AND DANGEROUS.BT

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b7C

053

TAE-C  
365/00530

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 12.30.86

PRECEDENCE:

IMMEDIATE

PRIORITY

ROUTINE

FM: DIRECTOR, FBI

0620198

TO:

FEDERAL GOVERNMENT

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: \_\_\_\_\_

BT

*(Handwritten signature in a circle)*

Classification: UNCLAS

Addressee Internal Distribution

For: DAMI-CI FOR HQ USACE / DAEN-PM (LTC ORSINI)

PULASKI BLDG

100-487422-200

Subject: ARIZONA PATRIOTS

FEB 17 1987

See Attached

|                            |                           |                          |                               |
|----------------------------|---------------------------|--------------------------|-------------------------------|
| Approved By:<br><u>KAM</u> | Originator:<br><u>KAM</u> | Tele Ext.<br><u>4650</u> | Room/Div.:<br><u>4257 / 6</u> |
|----------------------------|---------------------------|--------------------------|-------------------------------|

61 MAY 20 1987

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
13572 LC  
DEC 31 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

RECEIVED  
TELETYPE UNIT

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.



3918

RECEIVED  
TELETYPE  
UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.25 (#12702)

22 NOV 86 07 39

TEXT:

PXO 0002 325 0333Z

FBI  
U.S. DEPT. OF JUSTICE

PP HQ

DE PX

P 21 0333Z NOV 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTN: [redacted] DS/T UNIT; HOSTAGE RESCUE TEAM; FBI LABORATORY, EXPLOSIVES UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TELCAL TO BUREAU DATED NOVEMBER 19, 1986.

FOR INFO OF BUREAU, PHOENIX REQUESTS ASSISTANCE OF HOSTAGE RESCUE TEAM, AS PREVIOUSLY DISCUSSED, IN MAKING APPREHENSIONS OF SUBJECTS IN THIS MATTER WITH PLANNED ARREST DATE BEING DECEMBER 8, 1986.

PER INSTRUCTIONS OF USA, SUBJECTS ARE TO BE ARRESTED [redacted]



AS THE BUREAU IS AWARE, HRT HAS PREVIOUSLY TRAVELED TO PHOENIX TO ARMED AND DANGEROUS.

ice 4257

SEE CID ADDENDUM PAGE

445

cc-7  
cc-6

SEARCHED  
SERIALIZED  
INDEXED  
FILED



PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

ASSIST IN PLANNING THESE ARRESTS.

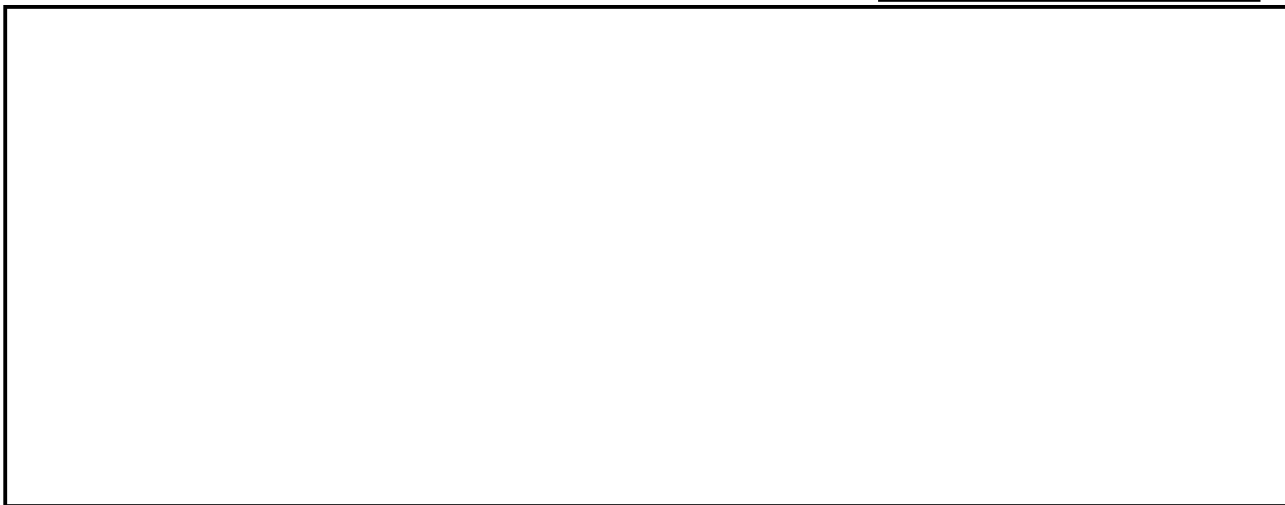
IN ADDITION, SUPERVISOR [REDACTED] FBI LABORATORY EXPLOSIVES UNIT, HAS BEEN PREVIOUSLY CONTACTED IN THIS MATTER RE SEARCHES TO BE CONDUCTED OF TWO LOCATIONS AT WHICH QUANTITIES OF EXPLOSIVE MATERIALS ARE EXPECTED TO BE FOUND. IT IS REQUESTED THAT THE EXPLOSIVES UNIT PLAN TO TRAVEL TO PHOENIX TO ASSIST IN CONDUCTING THESE SEARCHES.

b6  
b7C

HRT AND LAB PERSONNEL SHOULD MAKE NECESSARY ARRANGEMENTS WITH PHOENIX DOMESTIC SECURITY SUPERVISOR, [REDACTED] AND/OR SA [REDACTED] CONCERNING NECESSARY PERSONNEL AND OTHER MATTERS RELATED TO THESE ARRESTS.

b6  
b7C

FOR FURTHER INFO OF THE EXPLOSIVES UNIT, [REDACTED]



b7E

PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED]

IT IS NOTED THAT

[REDACTED]

b7E

[REDACTED] SAC, PHOENIX CONCURS WITH THE

NECESSITY OF THE ABOVE SCENARIO AS DOES THE AUSA, DISTRICT OF  
ARIZONA.

THE EXPLOSIVES UNIT OF THE LABORATORY IS REQUESTED TO PROVIDE

PHOENIX

[REDACTED]

[REDACTED]

ARMED AND DANGEROUS.

BT

#

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION; JEM; <sup>CAF</sup> 12/2/86

The Criminal Investigative Division (CID) concurs with the Phoenix Field Office request that members of the Hostage Rescue Team (HRT), personnel from the Las Vegas Field Office who have been trained in bomb crime scene procedures, and personnel from the FBI Laboratory, Explosives Unit, be authorized to travel to Phoenix, Arizona, to assist in the arrest and searches which are anticipated to occur on December 8, 1986, arising out of the Anasazi Undercover Operation (UCO). This UCO involves a

[REDACTED]

[REDACTED] The arrest plan calls for the HRT team to arrest the participants in the conspiracy once they have placed bags containing explosives and weapons into the trunks of their respective vehicles on the morning of December 8, 1986. Consequently, the arrest will occur prior to [REDACTED] [REDACTED] by the conspiracy participants.

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Members of the HRT who will engage in this operation have made two advance trips to Arizona in which they have worked out the arrest details for this operation in coordination with the Arizona SWAT team. This operation will necessitate the travel of the following HRT personnel: The HRT Advance Team, consisting of 5 individuals, will depart Washington, D.C., on December 3, 1986, via commercial aircraft. At the time it is determined that additional members of the HRT are needed to arrest the members of the Arizona Patriots, Phoenix will submit a request to FBIHQ for the additional HRT personnel.

The following FBI Laboratory personnel will travel to Phoenix, Arizona: Three Special Agents, and one technician. The aforementioned Lab personnel will depart Washington, D.C., on December 4, 1986, and will return to Washington, D.C., upon completion of the arrests and searches that are to be conducted at the residences of members of the conspiracy subsequent to the arrests. It is anticipated that Lab personnel will return to FBIHQ on or about December 11, 1986.

In addition, three Special Agents, trained in bomb crime scene procedures and explosive handling will travel from Las Vegas to Phoenix to assist in this operation. These three Agents will depart Las Vegas on December 4, 1986, and return to Las Vegas on or about December 11, 1986.

Per instructions of United States Attorney (USA), subjects are to be arrested [REDACTED]

[REDACTED]

b7D  
b7E

In addition, Supervisor [redacted] FBI Laboratory, Explosives Unit, has been previously contacted in this matter regarding searches to be conducted of two locations at which quantities of explosives material are expected to be found. It was requested that personnel from the Explosives Unit travel to Phoenix to assist in conducting these searches.

b6  
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The foregoing has been coordinated amongst the following: SSA [redacted] Laboratory Division, Explosives Unit; SSA [redacted] Hostage Rescue Team; SAC Herbert Hawkins, Phoenix Field Office; SSA [redacted] Administrative Services Division, Transfer Unit; SSA [redacted] Criminal Investigative Division, Domestic Terrorism Unit; and [redacted] Criminal Investigative Division, Domestic Terrorism Unit.

b6  
b7C

# Memorandum

FEB 8 7 ENT'D



To : FBI Laboratory Division  
Evidence Control Center  
Room 3223 TL 241

Date 2/18/87

From : SA [Redacted]

Section & Symbol SAS/XB

b6  
b7c

Subject : ANAS AZI  
DOMESTIC SECURITY/TERRORISM  
OO PHOENIX

### TESTIMONY

Bufile # \_\_\_\_\_  
(circle one) **Court Grand Jury Other** - \_\_\_\_\_ Dates \_\_\_\_\_  
Supporting: (circle one) **Bureau Federal Local** Workdays \_\_\_\_\_  
City & State \_\_\_\_\_ Category **1 2 3 4**  
Testified?  Yes  No If No, then circle Reason Below for Appearing in Court but not Testifying.  
01. Guilty Plea                      03. Case Dismissed                      05. Testimony not Needed  
02. Case Continued                      04. Stipulation                      06. Mistrial  
07. Other \_\_\_\_\_

Results of Trial \_\_\_\_\_ Judge \_\_\_\_\_  
Prosecuting Attorney \_\_\_\_\_ Defense Attorney \_\_\_\_\_

### OTHER COMMITMENTS

Bufile # 174-new City & State FLAGSTAFF, AZ  
Agency FBI Dates 12/14-15-86  
(circle one) **Bureau Federal Local** Workdays 5  
Purpose: (circle one)  
01. Lecture/Training (Others)                      06. Research/Data Acquisition.  
01A. Tours, Training, etc., at FBIHQ                      07. \_\_\_\_\_  
02. Training (Self)                      08. Investigative Support  
03. Speech                      09. Communication Support  
04. Pretrial Conference                      10. Conference/Meeting  
05. Field Examination of Evidence                      11. Deposition

100-487422-

Details/Unusual or Interesting Circumstances

REC'D  
APR 18 1987

64 MAY 20 1987

SEVEN  
FBI/DOJ

Searched 5/4 P

291810Z DEC 86  
FEDERAL BUREAU  
OF INVESTIGATION

|              |  |
|--------------|--|
| Mr. Tolson   |  |
| Mr. DeLoach  |  |
| Mr. Mohr     |  |
| Mr. Bishop   |  |
| Mr. Casper   |  |
| Mr. Callahan |  |
| Mr. Conrad   |  |
| Mr. Felt     |  |
| Mr. Gale     |  |
| Mr. Rosen    |  |
| Mr. Sullivan |  |
| Mr. Tavel    |  |
| Mr. Trotter  |  |
| Tele. Room   |  |
| Miss Holmes  |  |
| Miss Gandy   |  |

②  
①

*[Handwritten signature]*

FORMS.TEXT. HAS 1 DOCUMENT

INBOX.6 (#5566)

TEXT:

PXD 0001 3631810Z

OO HQ

DE PX

O 291810Z DEC 86

M PHOENIX (100A-8715 SUB 1) (P)

TO DIRECTOR (100-487422) IMMEDIATE

BT

UNCLAS E F T O

ATTN: LATENT FINGERPRINT SECTION

ANASAZI; DS/T; OO: PX

FOR INFO IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION,

ON [REDACTED] ASSOCIATE OF [REDACTED]

[REDACTED] WHO WAS ARRESTED DECEMBER 15, 1986, IN CAPTIONED

MATTER, MET WITH SOURCE OF PHOENIX DIVISION. AT TIME OF THIS

MEETING, [REDACTED] 2 1987

[REDACTED]

[REDACTED]

[REDACTED]

*[Handwritten circled '9']*

*100-487422-202*

b6  
b7C  
b7D

*MJP  
12/15/87  
RV: SAB  
RHT  
WHS*

ARMED AND DANGEROUS. 0 1987

*100-487422*

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

TO KEEP THE FBI FROM FINDING IT:

AFTER CONSULTATION WITH AUSA [REDACTED] HE ADVISED

b6  
b7c

[REDACTED] ACTIONS MIGHT CONSTITUTE OBSTRUCTION OF JUSTICE. ON DECEMBER 24, 1986, SEARCH WARRANT WAS OBTAINED FROM U.S. MAGISTRATE, PHOENIX FOR CONTENTS OF PACKAGE HELD BY SOURCE.

ON DECEMBER 24, 1986, SOURCE PROVIDED PACKAGE TO PHOENIX OFFICE WITH COPY OF SEARCH WARRANT BEING GIVEN TO SOURCE. PHOENIX OPENED PACKAGE AFTER HAVING PHOENIX PD BOMB SQUAD DETERMINE IT CONTAINED NO EXPLOSIVE DEVICES AND DETERMINED CONTENTS ARE AS DESCRIBED BY [REDACTED]

PHOENIX IS FORWARDING PACKAGE AND CONTENTS VIA FEDERAL EXPRESS DIRECTLY TO IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION. // *ADD 2/29/86*

FOR ACTION MONDAY, DECEMBER 29, 1986.

IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION, IS REQUESTED TO EXPEDITIOUSLY PROCESS CONTENTS FOR LATENT FINGERPRINTS UTILIZING WHATEVER TECHNIQUES NECESSARY SO AS NOT TO LEAVE ANY TRACES ON CONTENTS THAT WOULD INDICATE THAT PROCESSING WAS CONDUCTED. PHOENIX WILL PROVIDE, AT A LATER DATE, NAME AND IDENTIFICATION OF PERSONS WHOSE PRINTS ARE TO BE COMPARED. LATENT FINGERPRINT SECTION IS TO THEN RETURN PACKAGE AND CONTENTS UNMARKED VIA FEDERAL EXPRESS

//



PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

OR OTHER OVERNIGHT SERVICE TO PHOENIX WHERE PACKAGE WILL BE

[REDACTED]

OR

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OTHERS REQUEST ITS RETURN. THE ABOVE IS NECESSARY AS PHOENIX IS NOT YET READY TO SURFACE EXISTANCE OF THIS SOURCE AS CONTINUED USE OF THE SOURCE IS ESSENTIAL TO DEVELOP INFORMATION AS POSSIBLE REPRISALS AGAINST WITNESSES IN THIS MATTER.

LATENT FINGERPRINT SECTION IS TO CONTACT PHOENIX CASE AGENT

[REDACTED]

IF THERE IS ANY QUESTIONS OVER HANDLING OF

THIS PACKAGE.

ARMED AND DANGEROUS.

BT

CC - [REDACTED]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 12/24/86

12/30/86 U.S.M.  
C-4/6/74

TO: DIRECTOR, FBI (100-487422)  
 Attn: Identification Division, Latent Finger-  
 Print Section

FROM: SAC, PHOENIX (100A-8715 Sub J) (P)

SUBJECT: ANASAZI;  
 DOMESTIC SECURITY/TERRORISM;  
 OO: PHOENIX

Re Phoenix Teletype to Director, 12/24/86.

Enclosed for the Identification Division, Latent  
 Fingerprint Section is one package containing [redacted]  
 [redacted] Package being forwarded under separate  
 cover.

b7D

As mentioned in re teletype, package and contents  
 were obtained from source in this matter and must be returned to  
 the source who is holding them for an associate of one of the  
 subjects of this matter.

Phoenix is requesting that the package and contents  
 be processed for latents without utilizing any process that would  
 indicate the contents had been disturbed. The package and contents  
 must be returned as soon as possible via air express to Phoenix  
 for return to the source.

If there is any question over handling of this matter,  
 Latent Fingerprint Section is requested to contact Phoenix Case  
 Agent, [redacted] or alternate Case Agent [redacted]  
 at FTS 761-4121. Phoenix will provide at a later date the names  
 and identification of persons whose fingerprints should be compared  
 with any latents developed.

b6  
b7C

ARMED AND DANGEROUS

3-Bureau (1 Package copy)  
 3-Phoenix (2-100A-8715 Sub J, 1-100A-8715 Sub G4)

RHM:rhm

ANSO  
 12/29/87  
 RO: SRS  
 [Signature]

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

PRIORITY  
 MAIL  
 #435-859325

100-487422



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

### LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 100-2715 Sub J (P) 1/20/87  
FBI FILE NO. 100-487422  
LATENT CASE NO. C-46174

TO: SAC, Phoenix

RE: ANASAZI  
DOMESTIC SECURITY/TERRORISM

REFERENCE: Airtel 12/24/86, telephone call and teletype 12/29/86  
EXAMINATION REQUESTED BY: Phoenix  
SPECIMENS:

[Redacted] and several miscellaneous items

b7D

This report confirms and supplements Buca1 on 12/31/86.

As requested, the specimens were only examined visually and by use of the laser technique and seven latent fingerprints of value appear on six of [Redacted] and one latent fingerprint of value was developed [Redacted]

b7D

The specimens and your mail wrapper were previously returned under separate cover.

A photographic copy [Redacted] are enclosed, as requested.

Enc. (68)

RG:sab  
(4)

MAR 12 1987

MAILED 13

JAN 20 1987

JAN 20 1987

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

Operator VM

Federal Bureau of Investigation  
Latent Fingerprint Section Work Sheet

Page 1  
Ref# 00563

FBI File No.: 100-487422-203 Latent Case No: C-46174  
Laboratory No.: Reference No:

100-8715 SUB J P

Recorded.....: 12-30-86 VM Received.....: 12-29-86

Examination By: [Redacted]

SPECIAL

Evidence Noted By: [Redacted]

8-761 4121

b6  
b7C

Answer To.....: SAC, PHOENIX

RE.....: ANASAZI;  
DOMESTIC SECURITY/TERRORISM

Communication: AIRTEL 12-24-86

AIRTEL 12/24/86 AND TELEPHONE CALL ON 12/29/86 FROM  
SPECIAL AGENT [Redacted] AND TELETYPE 12/29/86

In Methods....: OTHER

Fed Express [Redacted]

Exam Req By...: Addressee

Copy To.....:

Assoc Ref Nos: PX 100-8715 SUB G4

Specimens.....: [Redacted] SEVERAL

MISCELLANEOUS ITEMS (AS FOLLOWS:)

[Redacted]

[Redacted]

b6  
b7C  
b7D

NOTE: LASER EXAM ONLY (PER [Redacted])

Result of Examination:

per [Redacted] 12/29/86  
US Exam - [Redacted]

INFO TELEPHONICALLY FURN  
TO SA [Redacted] PL DID  
TO PHOTO 1240 PM  
12/31/86 MS

[Redacted]

12/31/86 MS  
SUBM PHOTOS (67) TO SPEC PHOTO LAB FOR REPRINTS (URGENT)

Examination Completed 1230 PM 12/31/86 Dictated 12/31/86

SPECS + UR MAIL WRAPPER SENT AIR FREIGHT @ 115 PM

[Redacted] TO BE ENCLD W/ LFPS RPT. (LATER)

1-STRIP OT: NEG

b7D

FORMS.TEXT HAS 1 DOCUMENT

FILES.INCOMING.DAY8-15.1384 (#8747)

TEXT:

PXO 0009 317 0636Z

RR HQ

DE PX

R 130525Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM [REDACTED]

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PX

RE BUREAU AIRTEL TO PHOENIX DATED SEPTEMBER 25, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION  
AUTHORIZED OCTOBER 30, 1984, EXTENDED TO APRIL 20, 1987.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE  
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD  
PRIVATE CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DS/T  
MATTER. CURRENT AUTHORITY BEGAN ON [REDACTED] AND EXPIRES

ARMED AND DANGEROUS.

4-cc-4259

319

MAY 20 1987

RECEIVED  
TYPE

13 NOV 86 12 11

FBI  
DEPT OF JUSTICE

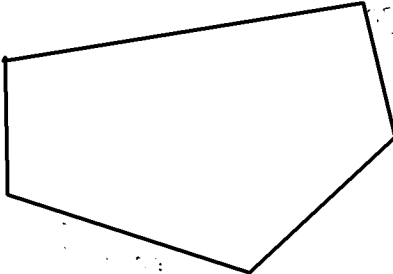
|                           |  |
|---------------------------|--|
| Asst. Dir.:               |  |
| Adm. Serv.                |  |
| Ident.                    |  |
| Insp.                     |  |
| Intell.                   |  |
| Lab.                      |  |
| Legal Coun.               |  |
| Off. Cong. & Public Affs. |  |
| Rec. Mgmt.                |  |
| Tech. Servs.              |  |
| Training                  |  |
| Telephone Rm.             |  |
| Director's Sec'y          |  |

b6  
b7C

AIR TO SAC PHOENIX; HNM: CJX; 11/18/86

b6  
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b7E

100-487422-204



PAGE TWO PX 100A-8715 UNCLAS E F T O

DETAILS: IN VIEW OF CIRCUMSTANCES IN THIS MATTER, THIS REQUEST  
MAY REQUIRE DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY HAS BEEN  
FURNISHED [REDACTED]

b7D  
b7E

[REDACTED]

[REDACTED] WHO IS WILLING TO TESTIFY IN COURT  
AND HAS EXECUTED AN FD-473.

USA'S OPINION: ON NOVEMBER 12, 1986, AUSA [REDACTED]  
PHOENIX, WAS FULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY  
APPROVES UTILIZATION OF THIS DEVICE AS AN EXCELLENT MEANS TO  
PHOTOGRAPH LEGAL AND ILLEGAL ACTIVITIES OF A TERRORIST ORIENTED  
GROUP. INASMUCH AS [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED] AUSA [REDACTED] DOES NOT BELIEVE THERE  
IS REASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL  
POSSIBLY BE UTILIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

ADMINISTRATIVE: PHOENIX SOURCE REFERRED TO IN BODY OF  
COMMUNICATION IS [REDACTED]

b7D

PAGE THREE PX 100A-8715 UNCLAS E F T O

ARMED AND DANGEROUS.

BT

#

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.16 (#3678)

TEXT:

PXO 0013 0230428Z

PP HQ

DE PX

P 230428Z JAN 87

FMFMFMFMFMFMFM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) PRIORITY

BT

UNCLAS E F T O

ATTN: SSA [redacted] DOMESTIC TERRORISM UNIT, TERRORISM SECTION, CRIMINAL INVESTIGATIVE DIVISION, ROOM 4259

ANASAZI; DS/T; OO: PHOENIX.

FULL DS/T INVESTIGATION AUTHORIZED 10/30/86, EXTENDED TO 4/20/87.

PURPOSE: IT IS REQUESTED THAT AUTHORITY BE GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [redacted]

[redacted] AND OTHERS YET UNKNOWN IN CONNECTION WITH A DS/T MATTER. PHOENIX DESIRES TO USE THE COOPERATING WITNESS WITH A VIEW TOWARDS PREVENTING ANY RETALIATION AGAINST FBI PERSONNEL OR AGAINST ANY FBI SOURCE, TO INCLUDE [redacted] WHO WAS PREVIOUSLY

ARMED AND DANGEROUS.

*Mr Keenel 1/28/87,  
PX to routing request  
w/ quoted details*

RECEIVED  
JAN 31 1987  
FEDERAL BUREAU  
OF INVESTIGATION

- Exec AD-Adm.
- Exec AD-Inv.
- Exec AD-LES
- Asst. Dir.:
- Adm. Serv.
- Crim. Inv.
- Ident.
- Insp.
- Intell.
- Laboratory
- Legal Coun.
- Off. of Cong. & Public Affairs
- Rec. Mgmt.
- Tech. Serv.
- Training
- Telephone Rm.
- Director's Sec'y

*FC/ef*



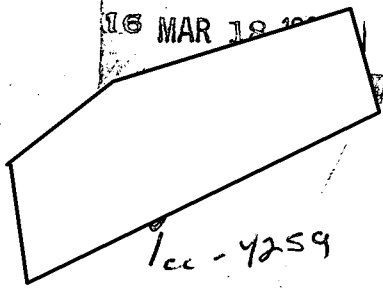
*aw*

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*100-487422-206*

MAR 18 1987



*1cc-4259*

MAY 21 1987



PAGE TWO PX 100A-8715 UNCLAS E F T O

GRANTED AUTHORITY TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS

[REDACTED]

b7E

DETAILS: GRANTING OF AUTHORITY IN THIS MATTER DOES NOT REQUIRE DOJ APPROVAL.

THE AP ARE AN ANTI-TAX, PARAMILITARY TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE U.S. GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. AP PLANS HAVE CALLED FOR UNSPECIFIED OFFENSES IN THE NEAR FUTURE. PART OF THESE OFFENSES HAVE INCLUDED [REDACTED]

b7D

[REDACTED]

ON 12/14/86, ARREST WARRANTS AND SEARCH WARRANTS WERE ISSUED BY THE U.S. MAGISTRATE, PHOENIX, ARIZONA, FOR THE ARRESTS OF CERTAIN INDIVIDUALS IN THIS MATTER. ON 12/15/86, XXJACK MAXWELL OLIPHANTXX, [REDACTED] AND [REDACTED] WERE ARRESTED AT KINGMAN, ARIZONA,

b6  
b7C  
b7D

[REDACTED]

PAGE THREE PX 100A-8715 UNCLAS E F T O

IN ADDITION, [REDACTED] WAS ARRESTED FOR ASSAULT ON A FEDERAL OFFICER AFTER SHE POINTED A HANDGUN AT FBI AGENTS ARRESTING HER HUSBAND. FOLLOWING THESE ARRESTS, A SEARCH WARRANT WAS ISSUED FOR THE RANCH OF JACK MAXWELL OLIPHANT AND THEREAFTER NUMEROUS WEAPONS AND EXPLOSIVES WERE SEIZED. ON 12/15/86,

b6  
b7C

[REDACTED] WAS ARRESTED AT FLAGSTAFF, ARIZONA, ON CHARGES OF POSSESSION OF A DESTRUCTIVE DEVICE. FOLLOWING HIS ARREST, A SEARCH WAS CONDUCTED OF HIS PROPERTY AND NUMEROUS EXPLOSIVE CHEMICALS AND ITEMS, INCLUDING A MORTAR AND HOMEMADE FIREARMS, WERE SEIZED.

ON 1/21/87, [REDACTED] ADVISED HE/SHE RECEIVED INFORMATION THAT AN INDIVIDUAL BY THE NAME OF [REDACTED] WHO IS PRESENTLY RESIDING AT [REDACTED] HAS ACCEPTED A CONTRACT TO KILL FBI AGENTS INVOLVED IN THE WORKING AND ARRESTS OF SUBJECTS OF THIS MATTER.

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b7C  
b7D

CONSENSUAL MONITORING WILL OCCUR ONLY WHEN THE COOPERATING WITNESS IS PRESENT. THE COOPERATING WITNESS WILL TESTIFY AND WILL EXECUTE AN FD-473.

USA'S OPINION: AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF THE FACTS OF THIS MATTER ON 1/23/87. HE EXPRESSED

b6  
b7C

PAGE FOUR PX 100A-8715 UNCLAS E F T O

HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THIS IS ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION AND THE PROTECTION OF FBI AGENTS INVOLVED IN THIS MATTER. HE ADVISED THAT THE GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE: PHOENIX COOPERATING WITNESS FOR WHOM AUTHORITY IS REQUESTED IS  THE BUREAU IS REQUESTED TO GRANT AUTHORITY FOR UTILIZATION OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60 DAY TERM, ELIGIBLE FOR EXTENSION, IF NECESSARY.

b6  
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b7D

ARMED AND DANGEROUS.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.49 (#4699)

TEXT:

PXD 0003 029 0229Z

RR HQ DN

DE PX

R 290226Z JAN 87

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

DENVER (100A-12632) (ROUTINE)

BT

UNCLAS

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PX.

RE DENVER TELETYPE TO DIRECTOR, 1/26/87, CAPTIONED ARIZONA  
PPATRIOTS.

FOR INFORMATION OF DENVER, CONTENTS OF RE TELETYPE REVIEWED  
AND NAMES MENTIONED THEREIN ARE UNFAMILIAR TO AGENTS WORKING ARIZONA  
PATRIOTS CASE. IN VIEW OF CONTENTS OF INFORMATION, ANY VIOLATIONS  
APPEAR TO BE WITHIN JURISDICTION OF BATF AND FOR THIS REASON ON  
1/27/87, INFORMATION CONTAINED IN RE TEL PROVIDED TO [REDACTED]

RESIDENT AGENT IN CHARGE, BATF PHOENIX TELEPHONE [REDACTED]

[REDACTED] WAS INSTRUCTED TO CONTACT SA [REDACTED] DENVER

DIVISION FOR ANY ADDITIONAL INFORMATION.

ARMED AND DANGEROUS.

BT

19 JAN 87 04 57  
FEDERAL BUREAU  
OF INVESTIGATION

rd/ey  
[Routing slip with various checkboxes and names]

[REDACTED]

b6  
b7C

W

100-487422-211

b6  
b7C

MAR 23 1987

MAY 27 1987

cc-4269

[Handwritten signature and a large empty box]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/16/87

TO: DIRECTOR, FBI (100-487422)  
(ATTN: ELSUR INDEX)

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ANASAZI;  
DS/T;  
OO: PHOENIX

Reference Phoenix teletype to the Bureau dated 12/9/86.

On 12/10/86 authorization was received from:

- FBIHQ Criminal Investigative Division (FBIHQ-CID)
- Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.  
Prior emergency authorization obtained regarding above:  Yes  No.

The following information relates to the use of the equipment authorized that date:

- Its use aided in directing course of investigation.
- Its use obtained direct evidence.
- It was used, but no information of value was obtained.
- Its use furnished lead material.
- Its use gave protection to the Agent or other person equipped with device.
- (More than one of above may apply.)**
- It was not used.

*Handwritten initials in a circle*

*100-487422-207*

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable**, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 Bureau *id + d*  
1 100A-8715 Sub B1 *100A 8715*  
1 - 66-1095A

(Field Office Investigative File)  
(Field Office Control File)

FOUR  
ELSUR INDEX

JJR:kf

Approved: HWH/DLS Transmitted: \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

MAY 21 1987

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/16/87

TO: DIRECTOR, FBI (100-487422)  
(ATTN: ELSUR INDEX)

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ANASAZI;  
DS/T;  
OO: PHOENIX

Reference *Re Bureau tel dated 12/10/86*

On 12/19/86 authorization was received from:

- FBIHQ Criminal Investigative Division (FBIHQ-CID)
- Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.  
Prior emergency authorization obtained regarding above:  Yes  No

The following information relates to the use of the equipment authorized that date:

- Its use aided in directing course of investigation.
  - Its use obtained direct evidence.
  - It was used, but no information of value was obtained.
  - Its use furnished lead material.
  - Its use gave protection to the Agent or other person equipped with device.
- (More than one of above may apply.)**
- It was not used.

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable**, for each extension or renewal thereof.

Transmit to FBIHQ in a **sealed brown envelope** labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau  
1 - 100A-8715 Sub B1 (Field Office Investigative File)  
1 - 66-1095A (Field Office Control File)

JJR:kf

Approved: HWH/DIS Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

12/19/86

FORMS.TEXT HAS 1 DOCUMENT

INBOX.10 (#8527)

TEXT:

PXO 0007 042 0627Z

PP HQ

DE PX

P 110608Z FEB 87

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (PRIORITY)

BT

UNCLAS

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION, ROOM 4259.

ANASAZI; DS/T; OO: PX.

RE PHOENIX TEL TO DIRECTOR, 2/11/86.

BUREAU AUTHORITY IS REQUESTED TO EXPEND AN ADDITIONAL [REDACTED] IN CONNECTION WITH CAPTIONED MATTER.

THE FOLLOWING EXPENSES HAVE BEEN INCURRED SINCE REFERENCED

TELETYPE:

3/3/86, VARIOUS BUSINESSES IN ARIZONA, [REDACTED]

[REDACTED]

ARMED AND DANGEROUS.

11 FEB 87 12 13  
FEDERAL BUREAU OF INVESTIGATION

Handwritten notes and stamps on the right side of the page, including a signature.

[REDACTED]

b6  
b7C  
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AP/HHM/ANC/2-13-87

Handwritten circled mark.

b6  
b7C  
b7E

100-487422

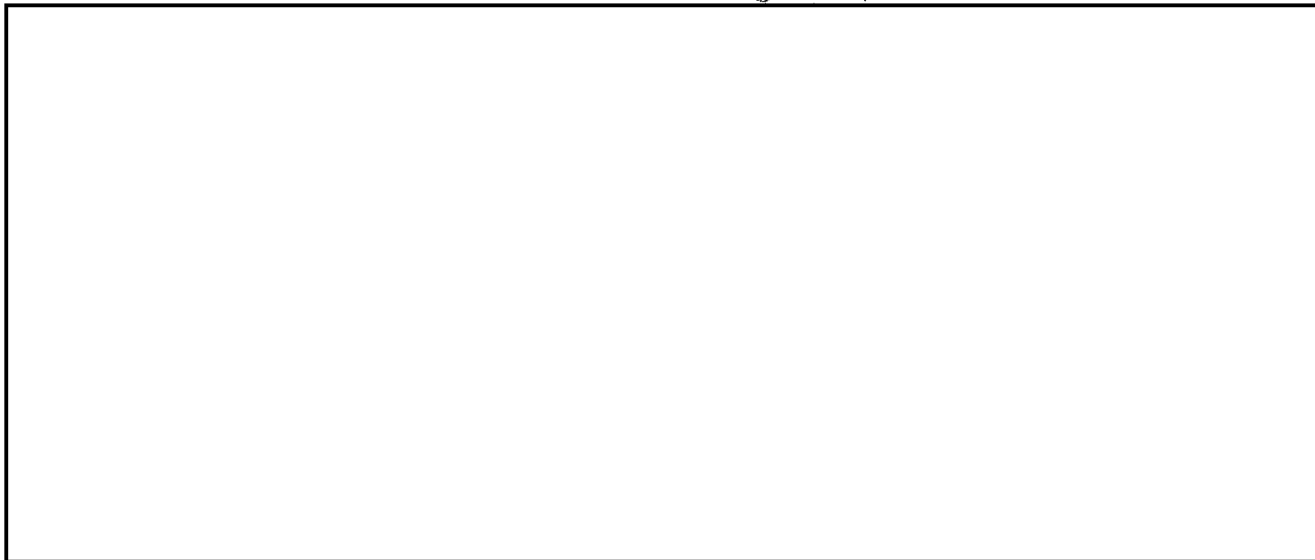
16  
[REDACTED]

CC 4257

MAY 21 1987

PAGE TWO PX 100A-8715 UNCLAS

b7D  
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UACB WITHIN NEXT SEVEN DAYS, AN ADDITIONAL  WILL BE ADDED  
TO FSA FOR THIS INVESTIGATION.

ARMED AND DANGEROUS.

BT

#



## INFORMATIVE NOTE

Date 12/22/86

Re: ANASAZI;  
 DOMESTIC SECURITY/TERRORISM;  
 OO: PHOENIX

By the attached teletype, Phoenix advised that on [redacted] a cooperating witness who has provided information on the Arizona Patriots and who has been utilized in captioned investigation by the Phoenix Office, met with [redacted] an associate of [redacted]

[redacted] Also present was [redacted]

During this conversation, [redacted] voiced his [redacted]

requested from [redacted] that he be contacted if any action was going to be taken.

At the conclusion of the meeting, [redacted]

[redacted] wanted him to hold, for it could seriously hurt [redacted] if the FBI found it.

[redacted] Prior to the arrests, members of this organization had advised [redacted]

1 - Mr. Revell  
 1 - Mr. Clarke  
 1 - Mr. Daniels  
 1 - Mr. [redacted]  
 1 - Mr. O'Hara  
 1 - Mr. Pomerantz

1 - Mr. [redacted]  
 1 - Mr. [redacted]  
 1 - Mr. [redacted]  
 1 - Mr. [redacted]  
 1 - Ms. [redacted]

MEG: [redacted] (13)

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 b7D

b6  
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 b7D

RE: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

Assistant United States Attorney (AUSA) [redacted] is considering obtaining a search warrant for the package, opening it discreetly, and photographing the contents. He advised that he would strongly consider prosecution of [redacted] for obstruction of justice, but not at this time, for he wants to leave cooperating witness in contact with these individuals in the event they develop retaliation plans against the source or FBI Agents.

On December 18, 1986, a detention hearing for [redacted] was held in the United States Magistrate's court. [redacted] testified as a character witness for the defense. On cross examination, AUSA [redacted] succeeded in getting [redacted] to admit observing several homemade firearms and the mortar which [redacted] was charged with possession at [redacted] residence. [redacted] was ordered detained without bond pending further proceedings due to a perceived danger to the community.

APPROVED: *[Signature]*  
Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. *[Signature]* \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Asm. Servs. \_\_\_\_\_  
Crim. Inv. *[Signature]* \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

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b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.26 (#14327)

TEXT:

PXO 0001 3532157Z

OO HQ LV

DE PX

O 192157Z DEC 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) IMMEDIATE

LAS VEGAS ROUTINE

BT

UNCLAS E F T O

ATTN: [REDACTED] DS/T UNIT

ANASAZI; DS/T; OO: PX

RE PHOENIX TEL TO DIRECTOR DATED DECEMBER 17, 1986.

FOR INFO BUREAU AND LAS VEGAS, ON DECEMBER 18, 1986, [REDACTED]

[REDACTED] (PROTECT IDENTITY), A COOPERATING WITNESS WHO HAS PROVIDED INFORMATION TO THE ARIZONA ATTORNEY GENERAL ON THE ARIZONA PATRIOTS

(AP), AND WHO HAS BEEN UTILIZED IN CAPTIONED MATTER BY PHOENIX

OFFICE, MET WITH [REDACTED] AN ASSOCIATE OF [REDACTED]

AT [REDACTED] REQUEST. PRESENT WITH [REDACTED] WAS [REDACTED]

[REDACTED] ALSO PRESENT WAS [REDACTED]

ARMED AND DANGEROUS.

MAY 27 1987

|              |  |
|--------------|--|
| Mr. Tolson   |  |
| Mr. DeLoach  |  |
| Mr. Mohr     |  |
| Mr. Bishop   |  |
| Mr. Casper   |  |
| Mr. Callahan |  |
| Mr. Conrad   |  |
| Mr. Felt     |  |
| Mr. Gale     |  |
| Mr. Rosen    |  |
| Mr. Sullivan |  |
| Mr. Tavel    |  |
| Mr. Trotter  |  |
| Tele. Room   |  |
| Miss Holmes  |  |
| Miss Gandy   |  |

*Handwritten initials/signature*

b6  
b7C

*Handwritten signature*

b6  
b7C

MAR 10 1987

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b7D

[REDACTED]

100-4259

PAGE TWO PX 100A-8715 UB I UNCLAS E F T O

OF [REDACTED]

DURING THIS CONVERSATION, WHICH WAS TAPE RECORDED AND MONITORED,

[REDACTED] VOICED HIS ANGER AT ACTIONS OF [REDACTED] OVER [REDACTED] BEING

ARRESTED BY THE FBI. [REDACTED]

[REDACTED]

[REDACTED] REQUESTED

FROM [REDACTED] THAT HE BE CONTACTED BEFORE [REDACTED] OR THE OTHERS TOOK ANY ACTIONS.

AT THE CONCLUSION OF THE MEETING, [REDACTED]

[REDACTED]

HIM THAT [REDACTED]

[REDACTED]

IT COULD SERIOUSLY HURT [REDACTED] IF THE FBI FOUND IT. [REDACTED] INQUIRED

AS TO THE CONTENTS AND [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] WAS INSTRUCTED TO HOLD ONTO THE PACKAGE AND NOT OPEN IT.

AUSA [REDACTED] IS CONSIDERING OBTAINING A SEARCH WARRANT

FOR THE PACKAGE, OPENING IT DISCREETLY AND PHOTOGRAPHING THE CONTENTS

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b6  
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PAGE THREE PX 100A-8715 SUB I UNCLAS E F O

WHICH WOULD BE RETURNED TO THE PACKAGE IN THE EVENT [ ] REQUESTS IT BACK. HE STATED THIS COULD BE DONE BY LEAVING A COPY OF THE WARRANT WITH [ ] RATHER THAN INSIDE THE PACKAGE. HE ADVISED THAT HE WOULD STRONGLY CONSIDER PROSECUTION OF [ ] FOR OBSTRUCTION OF JUSTICE BUT NOT AT THIS TIME AS HE WANTS TO LEAVE [ ] IN CONTACT WITH THESE INDIVIDUALS IN THE EVENT THEY DEVELOP RETALIATION PLANS AGAINST THE SOURCE OR FBI AGENTS.

b6  
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ON DECEMBER 18, 1986, DETENTION HEARING WAS HELD IN U.S. MAGISTRATE'S COURT, HOENIX, FOR [ ] ACCUSED AS HIS OWN ATTORNEY, STATING HIS RELIGIOUS BELIEFS FORBID HIM FROM USING THE SERVICES OF A MEMBER OF THE BAR. [ ] REQUESTED THAT [ ] BE ALLOWED TO ASSIST HIM AT COUNCIL TABLE. DURING THE HEARING, [ ] CALLED [ ] TO TESTIFY AS CHARACTER WITNESS. ON CROSS EXAMINATION, AUSA [ ] SUCCEEDED IN GETTING [ ] TO ADMIT OBSERVING SEVERAL ILLEGAL HOMEMADE FIREARMS AND THE MORTAR WHICH [ ] IS CHARGED WITH POSSESSING AT [ ] RESIDENCE. AUSA [ ] PLANS TO SUBPOENA [ ] AS A PROSECUTION WITNESS BASED ON THIS TESTIMONY WHICH WAS RECORDED AND UNDER OATH. A DECISION AS TO WHETHER TO RELEASE [ ] ON BOND WAS POSTPONED PENDING FURTHER STUDY UNTIL DECEMBER 19, 1986.

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PAGE FOUR PX 100A-8715 SUB I UNCLAS E F T O

ON DECEMBER 19, 1986 [REDACTED] WAS ORDERED DETAINED WITHOUT  
BOND PENDING FURTHER PROCEEDINGS DUE TO A PERCEIVED DANGER TO  
THE COMMUNITY.

BUREAU WILL BE KEPT ADVISED ON ADDITIONAL INFORMATION.

ARMED AND DANGEROUS.

BT

b6  
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#

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FORMS.TEXT HAS 1 DOCUMENT

INBOX 7 (#3973)

TEXT:

PXD 0005 027 0524Z

PP HQ

DE PX

P 270500Z JAN 87

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) (PRIORITY) ✓

BT

UNCLAS

ATTENTION: [REDACTED] DOMESTIC TERRORISM UNIT, CRIMINAL INVESTIGATIVE DIVISION, ROOM 4259.

ANASAZI; DS/T; OO: PX.

RE BUTEL TO PHOENIX, 10/24/86.

GROUP I OPERATION APPROVED BY FBIHQ ON 4/28/86, AND EXTENSION APPROVED ON 10/28/86.

CAPTIONED MATTER IS AN APPROVED GROUP I UNDERCOVER OPERATION (UCO), WHICH HAS BEEN FUNDED WITH A TOTAL OF [REDACTED] TO DATE.

[REDACTED] HAS BEEN RECEIVED BY THE PHOENIX DIVISION AFTER WIRE TRANSFER BY ADMINISTRATIVE SERVICES DIVISION.

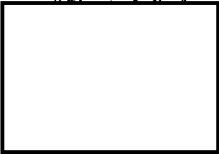
THE PHOENIX DIVISION IS ATTEMPTING TO BRING THIS MATTER TO A CLOSE AND REQUESTS AN ADDITIONAL [REDACTED] BE WIRED TO BE USED TO PAY

ARMED AND DANGEROUS.

MAR 23 1987

RECEIVED TELETYPE UNIT 27 JAN 87 06 14 FEDERAL BUREAU OF INVESTIGATION

|                           |        |
|---------------------------|--------|
| Exec. AD-Adm.             |        |
| Exec. AD-Inv.             |        |
| Exec. AD-LES              |        |
| Asst. Dir.:               |        |
| Adm. Serv.                |        |
| Crim. Inv.                | AC/4CA |
| Ident.                    |        |
| Insp.                     |        |
| Intell.                   |        |
| Laboratory                |        |
| Legal Coun.               |        |
| Off. Cong. & Public Affs. |        |
| Rec. Mgmt.                |        |
| Tech. Servs.              |        |
| Training                  |        |
| Telephone Rm.             |        |



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Handwritten initials 'W' in a circle

100-487422-212

b7E

ANASAZI / H H H H / 2-2-87 / 130



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b7C

MAY 27 1987

1-cc-4259

PAGE TWO PX 100A-8715 SUB I UNCLAS

OUTSTANDING DEBTS AND DEBTS TO BE INCURRED WITH THE USE OF A COOPERATING WITNESS AND ANY OTHER SOURCES, YET UNKNOWN, WHO WILL BE USED TO DETERMINE IF INTERESTED PARTIES ARE PLANNING RETRIBUTION AGAINST SPECIAL AGENTS AND OTHER LAW ENFORCEMENT PERSONNEL CONNECTED WITH THIS MATTER.

THE BUREAU IS REQUESTED TO WIRE [REDACTED]

[REDACTED] PHOENIX, ARIZONA, ROUTING NUMBER

[REDACTED] TO THE ATTENTION OF [REDACTED]

[REDACTED] MONEY TO BE IN THE NAME OF [REDACTED] SPECIAL

AGENT, FBI, PHOENIX, AND/OR [REDACTED] SPECIAL AGENT, FBI,

PHOENIX. PHOENIX REQUESTS MONEY BY 2/4/87.

ARMED AND DANGEROUS.

BT

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From: Director, FBI  
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

**AIRTEL**

SAC, PHOENIX (100A-8715) (P)

Cost Code: 3630

Date: 2/17/87

Subject: ANASAZI:

Unclassified  Confidential  Secret

DS/T  
OO:PX

763325

ENCLOSURES:

CONTACT FOR INFORMATION:

|                 | Size | Type | Quantity |
|-----------------|------|------|----------|
| Film            |      |      |          |
| Negatives       | 135  |      | 5        |
| Prints          |      |      |          |
| Other (specify) |      |      |          |

FTS- 761-4121

SA

FEB 19 1987

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b7c

(color and black & white work will not be accepted on same request)

WORK REQUESTED:

Develop and print 1 ea. 3 1/2 x 5

Other:

**DEVELOP AND PRINT 2 8X10's of each negative**

R36273481D

MAILED 5  
FEB 20 1987  
FBI

JUSTIFICATION:

**NEED FOR TRIAL PURPOSES. NEED BY 3/2/87.**

RHM/rim

NOT RECORDED  
16 APR 1 1987

PHOTO TECHNICIAN (Intl.) DAI

*WJW/mak 2-19-87*  
SPECIAL INSTRUCTIONS

Mail Room: Show shipment date and registry number.

Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

Enclosure *WJW*

MAIL ROOM  *WJW*

*ev*

PAGE 1 OF 1

FEBRUARY 4, 1987

UNCLASSIFIED

1071  
TUE K  
ROUTINE

034/1071S

FM DIRECTOR FBI {100-487422}  
TO FBI BUTTE ROUTINE  
FBI PHOENIX {100A-8715-SUB I} ROUTINE

BT

UNCLAS

*P*ANASAZI; DOMESTIC SECURITY/TERRORISM; 00: PHOENIX

RE PHOENIX TELETYPE DATED JANUARY 30, 1987.

A SEARCH OF BUREAU INDICES FAILED TO REVEAL ANY  
INFORMATION PERTAINING TO ARNE GABRIELSON.

BT

|

100-487422-213

*Km* *jjg* JG: DAD {5} *dad*

2-4-87

4257

4650

- 1 - MR. POMERANTZ
- 1 - MR.
- 1 - MR.
- 1 - MR.

MAR 23 1987

b6  
b7c

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

FEB 04 1987

117 MAY 27 1987

6-

NOTE: BY TELETYPE DATED JANUARY 30, 1987, PHOENIX REQUESTED  
A BUREAU INDICES SEARCH ON ARNE GABRIELSON. THIS TELETYPE  
PROVIDES THE RESULT OF THE SEARCH.

1072  
TUE K  
ROUTINE

PAGE 1 OF 1

FEBRUARY 4, 1987

UNCLASSIFIED

034/10725

FM DIRECTOR FBI (100-487422)

TO FBI LOS ANGELES (100A-87514) ROUTINE

FBI PHOENIX (100A-8715) ROUTINE

BT

UNCLAS

ANASAZI; DOMESTIC SECURITY/TERRORISM; 00: PHOENIX

RE PHOENIX TELETYPE JANUARY 22, 1987.

SEARCHES OF BUREAU INDICES FAILED TO REVEAL ANY

INFORMATION PERTAINING TO

[Redacted]

b6  
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[Redacted]

BT

|

*(Handwritten initials in a circle)*

100-487422-214

*(Handwritten signature)*

JUG: DAD {5} 2-4-87 4257

MAR 23 1987  
4650

b6  
b7C

- 1 - MR. POMERANTZ
- 1 - MR. [Redacted]
- 1 - MR. [Redacted]
- 1 - MR. [Redacted]

[Redacted]

6- [Redacted]

MAY 27 1987

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

FEB 04 1987

NOTE: BY TELETYPE DATED JANUARY 22, 1987, PHOENIX REQUESTED  
INDICES SEARCHES ON [REDACTED]  
THIS TELETYPE PROVIDES THE RESULTS OF THOSE SEARCHES.

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#6352)

TEXT:

PXO 0007 035 0600Z

FP HQ

DE PX

P 040600Z FEB 87

FM PHOENIX (100A-8715 SUB G-4)

TO DIRECTOR (100-487422) (PRIORITY)

LAS VEGAS (PRIORITY)

BT

UNCLAS

ATTN: FBI LABORATORY EXPLOSIVES UNIT, FIREARMS UNIT IDENTIFICATION

DIVISION, LATENT FINGERPRINT SECTION

ANASAZI, DOMESTIC SECURITY/TERRORISM; OO: PHOENIX

FOR INFORMATION OF THE BUREAU AND LAS VEGAS, TRIAL IN MATTER OF [REDACTED] WAS ORIGINALLY SCHEDULED FOR U.S. DISTRICT COURT, PHOENIX, ARIZONA, ON FEBRUARY 10, 1987. BASED ON MOTION FILED BY UNITED STATES ATTORNEY, TRIAL HAS BEEN RESCHEDULED FOR MARCH 10, 1987.

PERSONS WHO WILL BE NECESSARY WITNESSES AT THAT TIME ARE

EXPLOSIVES UNIT EXAMINERS [REDACTED]

INSTRUMENTAL ANALYSIS EXAMINER [REDACTED] FIREARMS EXAMINER

ARMED AND DANGEROUS.

|              |  |
|--------------|--|
| Mr. Tolson   |  |
| Mr. DeLoach  |  |
| Mr. Mohr     |  |
| Mr. Bishop   |  |
| Mr. Casper   |  |
| Mr. Callahan |  |
| Mr. Conrad   |  |
| Mr. Felt     |  |
| Mr. Gale     |  |
| Mr. Rosen    |  |
| Mr. Sullivan |  |
| Mr. Tavel    |  |
| Mr. Trotter  |  |
| Tele. Room   |  |
| Miss Holmes  |  |
| Miss Gandy   |  |

①  
②  
③

b6  
b7c

[REDACTED]

[REDACTED]

UP

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b7c

100-487422-215

MAR 27 1987  
[REDACTED]

60 JUN 02 1987

4-cc-4257

PAGE TWO PX 100A-8715 SUB G-4 UNCLAS

[REDACTED] AND LATENT FINGERPRINT EXAMINER (FIRST NAME UNKNOWN)

[REDACTED] ABOVE INDIVIDUALS SHOULD BE NOTIFIED OF NEW TRIAL DATE.

ALL WILL BE CONTACTED PRIOR TO TRIAL AS TO EXACT TIME AND DATE  
THEY WILL BE NEEDED.

SA [REDACTED] LAS VEGAS DIVISION, WILL ALSO BE NECESSARY  
WITNESS AT TRIAL AND SHOULD BE SO ADVISED DUE TO HIS PARTICIPATION  
IN SEARCH OF [REDACTED] RESIDENCE, ACCORDING TO AUSA [REDACTED]

LAS VEGAS DIVISION AT LAS VEGAS, NEVADA. WILL NOTIFY SA [REDACTED]  
OF ABOVE.

BT

b6  
b7c

#

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.44 (#4741)

TEXT:

PXO 0008 029 0306Z

PP HQ LA

DE PX

P 290255Z JAN 87

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (PRIORITY)

LOS ANGELES (PRIORITY)

BT

UNCLAS

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM SECTION, CRIMINAL INVESTIGATIVE DIVISION, ROOM 4259.

ANASAZI; DS/T; OO: PX.

FOR INFORMATION OF THE BUREAU AND LOS ANGELES, A COMPUTERIZED CHECK OF NCIC RECORDS INDICATES [REDACTED] WHITE MALE, DOB [REDACTED] POUNDS, FBI NUMBER [REDACTED] SSAN [REDACTED] AND [REDACTED] WAS ARRESTED AND RECEIVED BY THE SHERIFF'S OFFICE VENTURA, CALIFORNIA, ON THE FOLLOWING DATES ON CHARGES SET OUT BELOW:

1) 7/24/73, CHARGE 1, GRAND THEFT; DISPOSITION-NO COMPLAINT FILED 7/30/73.

ARMED AND DANGEROUS.

9 JAN 87 07 49  
FEDERAL BUREAU OF INVESTIGATION

|                              |  |
|------------------------------|--|
| Exec AD-Adm.                 |  |
| Exec AD-Inv.                 |  |
| Asst. Dir.:                  |  |
| Adm. Serv.                   |  |
| Crim. Inv.                   |  |
| Ident.                       |  |
| Insp.                        |  |
| Intell.                      |  |
| Laboratory                   |  |
| Legal Coun.                  |  |
| Off. of Cong. & Public Affs. |  |
| Rec. Mgmt.                   |  |
| Tech. Servs.                 |  |
| Training                     |  |
| Telephone Rm.                |  |
| Director's Sec'y             |  |

DEX 102

EW

b6  
b7C

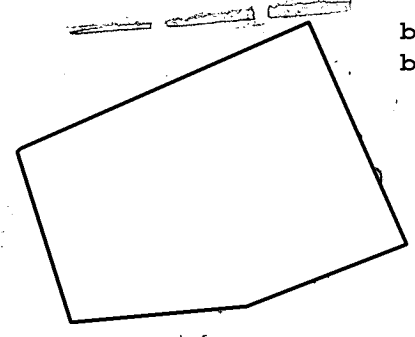
b6  
b7C

72-A JE-102 100-487422-216

MAR 23 1987

1-cc-4259

b6  
b7C





PAGE TWO PX 100A-8715 UNCLAS

2) 3/6/85, CHARGE 1, UNLAWFUL TAKING VEHICLE.

3) 3/12/85, CHARGE 1, UNLAWFUL TAKING VEHICLE, CHARGE 2, GRAND THEFT AUTO; COURT-TAKE VEHICLE WITHOUT OWNERS CONSENT-DISMISSED; PC-GRAND THEFT AUTO-DISMISSED; PC-GRAND THEFT AUTO-CONVICTED-PROB/RSTN, CONV STATES; MISDEMEANOR. SENTENCE; 24 MONTHS PROBATION.

ON 1/24/87, [REDACTED] ADVISED HE/SHE RECEIVED INFORMATION TO INDICATE THAT [REDACTED] IS PRESENTLY IN THE STATE OF CALIFORNIA, EXACT LOCATION UNKNOWN. HE/SHE FURTHER ADVISED THAT [REDACTED] DOES NOT PAY TAXES AND DOES NOT FILE TAX RETURNS.

b6  
b7C  
b7D

LOS ANGELES DIVISION AT LOS ANGELES, CALIFORNIA. WILL MAKE CONTACT WITH IRS AND ADVISE THAT INFORMATION WAS RECEIVED THAT [REDACTED] DOES NOT PAY TAXES AND DOES NOT FILE TAX RETURNS.

PLEASE ADVISE NAME AND LOCATION OF HIS BUSINESS. DETERMINE IF FBI CAN BE ADVISED OF ACCURACY OF THIS INFORMATION AND IF IT IS ACCURATE, WHAT STEPS WILL BE TAKEN BY THE IRS.

ARMED AND DANGEROUS.

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 2/17/87

TO: DIRECTOR, FBI (100-487422)  
(ATTN: ELSUR INDEX)

~~FROM:~~ SAC, PHOENIX (100A-8715 SUB B1) (P)

SUBJECT: ANASAZI;  
DS/T;  
OO: PHOENIX

[Handwritten box]

b6  
b7c

Reference Phoenix tel to FBIHQ, dated 11/14/86; Bureau airtel to Phoenix, dated 11/19/86.  
On 11/18/86 authorization was received from:

- FBIHQ Criminal Investigative Division (FBIHQ-CID)
- Department of Justice (DOJ)

[Handwritten circle with '2']

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above:  Yes  No

The following information relates to the use of the equipment authorized that date:

- Its use aided in directing course of investigation.
- Its use obtained direct evidence.
- It was used, but no information of value was obtained.
- Its use furnished lead material.
- Its use gave protection to the Agent or other person equipped with device.
- It was not used.

100-487422-217

2 MAR 23 1987

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

FBIHQ."

1-Rm. 4937

- 1 - Bureau
- 1 - 100A-8715 SUB B1 (Field Office Investigative File)
- 1 - 66-1095D (Field Office Control File)

ELSUR Index

JJR/ljk

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

54 JUN 1 1987

JAN 87 ENT'D

# Memorandum



To : FBI Laboratory Division  
Evidence Control Center  
Room 3223, TL 241

Date 1/7/87

From :

Section & Symbol PH-4

b6  
b7c

Subject : ARIZONA PATRIOTS

ANASAZI

### TESTIMONY

Bufile # \_\_\_\_\_  
 (circle one) **Court** **Grand Jury** **Other** - \_\_\_\_\_ Dates \_\_\_\_\_  
 Supporting: (circle one) **Bureau** **Federal** **Local** Workdays \_\_\_\_\_  
 City & State \_\_\_\_\_ Category **1 2 3 4**  
 Testified?  Yes  No If No, then circle Reason Below for Appearing in Court but not Testifying.  
 01. Guilty Plea                      03. Case Dismissed                      05. Testimony not Needed  
 02. Case Continued                      04. Stipulation                      06. Mistrial  
 07. Other \_\_\_\_\_

Results of Trial \_\_\_\_\_ Judge \_\_\_\_\_  
 Prosecuting Attorney \_\_\_\_\_ Defense Attorney \_\_\_\_\_

### OTHER COMMITMENTS

Bufile # 100-487422 City & State \_\_\_\_\_  
 Agency FBI Dates 11/3-11/7/86  
 (circle one) **Bureau** **Federal** **Local** Workdays 5

Purpose: (circle one)  
 01. Lecture/Training (Others)                      06. Research/Data Acquisition  
 01A. Tours, Training, etc., at FBIHQ                      07. \_\_\_\_\_  
 02. Training (Self)                      **08** Investigative Support  
 03. Speech                      09. Communication Support  
 04. Pretrial Conference                      10. Conference/Meeting  
 05. Field Examination of Evidence                      11. Deposition

Details/Unusual or Interesting Circumstances

100-487422-

NOT RECORDED

3 MAY 7 1987

SEVEN

54 JUN 1 1987

304/0420

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 12/30/86

PRECEDENCE:  IMMEDIATE  PRIORITY  ROUTINE

*Case*

FM: DIRECTOR, FBI

*[Handwritten signature]*

TO:

FEDERAL GOVERNMENT

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/ *STA*
- Dept. of Energy Germantown DJV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: \_\_\_\_\_

*[Handwritten initials]*

BT

Classification: *Unclass EFTO/BA.A*

Addressee Internal Distribution

For: *ATTN:*  *100-487422-218*

Subject: *ARIZONA PATRIOTS*

b6  
b7c

APR 1 1987

See Attached

|                                    |                           |                            |                             |
|------------------------------------|---------------------------|----------------------------|-----------------------------|
| Approved By:<br><i>[Signature]</i> | Originator:<br><i>SRW</i> | Tele Ext.<br><i>X 4656</i> | Room/Div.:<br><i>4251/6</i> |
|------------------------------------|---------------------------|----------------------------|-----------------------------|

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
*0342 SRW*  
DEC 31 1986

*[Handwritten marks and a large empty box]*

58 JUN 1 - 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

RECEIVED  
TELETYPE UNIT

30 DEC 86 22 08

FEDERAL BUREAU OF INVESTIGATION

**Restrictions on Use**

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

**Preparation of 0-73 Form (Yellow)**

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

**Preparation of Message To Be Transmitted**

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION  
IDENTIFICATION DIVISION

Date 1/2/87

50  
New

(To be used in lieu of correspondence covering evidence submission to the L. F. P. S.)

Submitting Agency \_\_\_\_\_

Delivered by \_\_\_\_\_

Accepted By \_\_\_\_\_

To be used for telephone request

Requesting Agency

SAC Phoenix

(100-~~8715~~)

Time (SWJ) (P) 8 40 AM

Requested by

SA

Accepted By \_\_\_\_\_

b6  
b7C

Examiner \_\_\_\_\_

Victim

RE. ANASAZI

FBI FILE NO.

100-487422

Offense

DOMESTIC SECURITY /  
TERRORISM

LATENT CASE NO.

C-46174

Place and date \_\_\_\_\_

Suspects

①

\_\_\_\_\_

W/M, DOB

\_\_\_\_\_

NAVY BACKGROUND

②

\_\_\_\_\_

W/M

DOB

\_\_\_\_\_

SSAN

\_\_\_\_\_

Report to be directed to

PHOENIX DIV.

Copies to \_\_\_\_\_

Evidence to be returned to \_\_\_\_\_

Date of hearing, grand jury, trial or reason why expeditious handling is necessary

FEB 10th TRIAL

EVIDENCE / BRIEF FACTS

NAMED SUSPECTS TO BE  
COMPARED W/ LAT'S IN  
CAPTIONED CASE.

(THIS SPACE FOR BLOCKING)

100-487422-219

MAR 27 1987

OWSC  
2-11-87  
RGidd

58 JUN 1 - 1987

100-487422 (over)



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

### LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 100-8715 (SUB J) (P) 2/11/87  
FBI FILE NO. 100-487422  
LATENT CASE NO. C-46174

TO: SAC, Phoenix

RE: ANASAZI  
DOMESTIC SECURITY/TERRORISM

REFERENCE: Telephone call 1/2/87  
EXAMINATION REQUESTED BY: Phoenix  
SPECIMENS:

This report confirms and supplements Bucal on 2/4/87.

One latent fingerprint previously reported in this case on a pamphlet entitled "UTAH STORY" has been identified as a fingerprint of

[Redacted]

100-487422-220

One latent fingerprint previously reported in this case on a submitted photograph depicting a white pick-up truck in a parking lot, has been identified as a fingerprint of

[Redacted]

The aforementioned items were submitted with your 12/24/86 airtel.

MAR 27 1987

Three previously reported latent fingerprints in the captioned case, which are from the extreme tip and side areas of fingers, were compared, insofar as possible, with the available fingerprints of JACK MAXWELL OLIPHANT, FBI #3362260;

[Redacted]

however, no identification was effected. Fully and clearly

(Continued on next page)

RG:dd (4) y/bst

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

58 JUN 1 - 1987

FBI/DOJ

b6  
b7C

b6  
b7C

Handwritten initials in a circle

Handwritten signature

Handwritten initials

MAILED 16

FEB 13 1987

FBI

SAC, Phoenix

2/11/87

recorded tip and side areas of the fingers of these individuals are necessary for conclusive fingerprint comparisons.

The remaining previously reported latent fingerprints in this case are not the fingerprints of the aforementioned persons.

It should be noted that OLIPHANT,  were named in your airtel dated 12/29/86.

b6  
b7c



Operator SM

Federal Bureau of Investigation  
Latent Fingerprint Section Work Sheet

Page 1  
Ref# 0056443

FBI File No....: 100-487422-220 Latent Case No: C-46174

Laboratory No.: Reference No: 100-8715 (SUB, rJ) (P)

Recorded.....: 01-02-87 SM Received.....: 01-02-86

Examination By: [Redacted]

NOTE: FEBRUARY 10TH TRIAL

b6  
b7C

Evidence Noted By:

Answer To.....: SAC, PHOENIX

RE.....: ANASAZI;  
DOMESTIC SECURITY/TERRORISM

Communication: TELEPHONE CALL 01-02-87

In Methods....: OTHER

Exam Req By...: Addressee

b6  
b7C

Copy To.....:

Assoc Ref Nos:

[Redacted]

Specimens.....: NAMED SUSPECTS:

[Redacted]

Result of Examination:

1/2/86 ps

CIVIL CI  
REF [Redacted]

1/22/87

1 LAT FQPT PREV RPTD

[Redacted]

submitted w/ur 12/24/86 Airtel

1 LAT FQPT PREV RPTD on A SUBMITTED

[Redacted]

SUBM W/UR

[Redacted]

Examination Completed 1/22/87 600PM Dictated 1/27/87

2-11-87

b6  
b7C  
b7D

(CONT OVER)

ASD  
R. J. [Redacted]  
1- [Redacted]

1/22/87 pg (CONT)

3 prev RPTD LAT FQPTS (T+S) THIS CASE ( [redacted] )  
INCONCLUSIVE FQPTS [redacted]  
FULLY CLEARLY RECORDED MC PRTS [redacted] nec

Rem (3) prev RPTD LAT FQPTS THIS CASE NOT FQPTS These 2 per [redacted]

2/4/87 pg  
INFO TELEPHONICALLY FORW SIA [redacted]

Also inconclusio FQPTS  
JACK MAXWELL OLIPHANT EBE 336 3266 [redacted]

[redacted]

Rem 3 prev RPTD LAT FQPTS NOT FQPTS  
OLIPHANT, [redacted]  
whose MC PRTS SUBM w/ PR AIRTIL 12/9/86.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 2/6/87

TO: DIRECTOR, FBI (100-487422)  
(ATTN: ELSUR INDEX)

FROM: SAC, PHOENIX (100A-8715 Sub B1) (P)

SUBJECT: ANASAZI;  
DS/T;  
OO: PX

Reference Phoenix teletype to the Bureau dated 11/13/86,  
and Bureau airtel to Phoenix dated 11/18/86.  
On 11/17/86 authorization was received from:

- FBIHQ Criminal Investigative Division (FBIHQ-CID)
- Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.  
Prior emergency authorization obtained regarding above:  Yes  No

The following information relates to the use of the equipment authorized that date:

- Its use aided in directing course of investigation.
  - Its use obtained direct evidence.
  - It was used, but no information of value was obtained.
  - Its use furnished lead material.
  - Its use gave protection to the Agent or other person equipped with device.
- (More than one of above may apply.)
- It was not used.

100-487422-221

Complete and submit within 30 days of expiration of each and every period of  
authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial  
or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index,  
FBIHQ."

- 2 - Bureau
- 1 - 100A-8715 Sub B1 (Field Office Investigative File)
- 1 - 66-1095A (Field Office Control File)

JJR/kmb  
(4) Approved: HMM/DLS. Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

64

Tues A  
00/158S

1 of 2 1

FEBRUARY 4, 1987

CLASSIFICATION  
UNCLASSIFIED

PRECEDENCE  
PRIORITY

*[Handwritten signature]*

FM DIRECTOR FBI (100-487422)

TO PHOENIX (100A-8715 SUB I) (P) PRIORITY

BT

UNCLAS

ANASAZI; DOMESTIC SECURITY/TERRORISM; 00: PHOENIX

RE PHOENIX TELETYPE TO FBIHQ, DATED JANUARY 27, 1987

IN REFERENCED PHOENIX TELETYPE, PHOENIX REQUESTED THE WIRE TRANSFER OF AN ADDITIONAL [REDACTED] FOR THAT DIVISION'S

b7E

UNDERCOVER OPERATION (UCO) CAPTIONED "ANASAZI." TO DATE, PHOENIX HAS SPENT [REDACTED] BUDGETED FOR

"ANASAZI." ON DECEMBER 15, 1986, NINE MEMBERS OF THE ARIZONA PATRIOTS WERE ARRESTED, AS A RESULT OF THE ANASAZI UCO.

*[Handwritten initials in a circle]*

THESE ARRESTS, BY EXPOSING THE IDENTITY OF THE UNDERCOVER AGENT AND PHOENIX SOURCE, ENDED THE COVERT PHASE OF THE UCO.

THE END OF THE COVERT PHASE OF THE UCO MEANT THAT PHOENIX NO LONGER HAD AUTHORITY TO USE UNDERCOVER FUNDING IN THE

INVESTIGATION OF THE ARIZONA PATRIOTS. ANY EXPENSES INCURRED

*[Handwritten initials]*

*[Handwritten initials]*  
HHM:PSJ{4}  
PST

2/4/87

4257

4650

1 - MR. POMERANTZ

1 - MR. [REDACTED]

1 - MR. [REDACTED] (USOU)

1 - MR. [REDACTED]

*[Large handwritten number]*  
100-487422-222

MAR 24 1987

b6  
b7C

SEE NOTE PAGE THREE

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
1318/RA  
FEB 04 1987

*[Handwritten initials]*

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

PAGE 2

COMMUNICATIONS SECTION

✓  
AFTER DECEMBER 15, 1986, SHOULD BE PAID OUT OF CASE FUNDS.

20 THE UNDERCOVER FUNDS SHOULD ONLY BE USED TO PAY FOR EXPENSES  
10 THAT WERE INCURRED BY THE UCO WHILE IT WAS IN ITS COVERT  
PHASE.

10 IF THE CASE FUND IS INSUFFICIENT TO PAY FOR THE EXPENSES,  
INCURRED BY THIS INVESTIGATION, PHOENIX SHOULD REQUEST A  
10 REIMBURSEMENT FOR THE CASE FUND. THIS REQUEST SHOULD INCLUDE  
10 HOW MUCH HAS BEEN SPENT FROM THE CASE FUND SO FAR, AND WHAT  
10 EXPENSES WERE PAID.

10 IF PHOENIX NEEDS ADDITIONAL FUNDS TO PAY FOR EXPENSES  
INCURRED BY THE UNDERCOVER OPERATION, PHOENIX SHOULD REQUEST  
THIS FUNDING FROM FBIHQ. THE REQUEST SHOULD INCLUDE THE  
8 AMOUNT NEEDED AND AN ITEMIZE ACCOUNT OF THE EXPENSES TO BE  
PAID.

6 BT  
|

NOTE: FBIHQ AUTHORIZED THE PHOENIX DIVISION TO CONDUCT AN UNDERCOVER OPERATION {UCO} ENTITLED "ASASAZI." THIS UCO WAS DIRECTED AT MEMBERS OF THE ARIZONA PATRIOTS {AP}, AN EXTREME RIGHT-WING GROUP. THE UCO ENDED ON DECEMBER 15, 1986, WITH THE ARREST OF NINE MEMBERS OF THE AP. ON JANUARY 27, 1987, PHOENIX REQUESTED AN ADDITIONAL [REDACTED] OF THEIR UNDERCOVER FUNDS BE WIRE TRANSFERRED TO PHOENIX. {THE UCO HAD A TOTAL BUDGET OF [REDACTED] AND PHOENIX HAS SPENT A TOTAL OF [REDACTED] ON THE OPERATION.} PHOENIX ADVISED THAT THE [REDACTED] WAS TO BE USED TO PAY OUTSTANDING DEBTS AND DEBTS TO BE INCURRED WITH THE USE OF A COOPERATING WITNESS AND ANY OTHER SOURCES

b7E

THIS TELETYPE ADVISES PHOENIX THAT THE UNDERCOVER BUDGET COULD ONLY BE USED TO PAY FOR EXPENSES INCURRED BY THE UCO PRIOR TO DECEMBER 15, 1986. WITH THE ARREST OF THE ARIZONA PATRIOTS' MEMBERS, THE UCO ENDED AND UNDERCOVER FUNDING COULD NOT BE USED TO PAY ANY EXPENSES INCURRED AFTER THAT DATE. ANY EXPENSES INCURRED AFTER DECEMBER 15, 1986, MUST BE PAID FROM CASE FUNDS.



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

### LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 100-2715 (SIB J) (P) 2/12/87  
FBI FILE NO. 100-487422  
LATENT CASE NO. C-86174

TO: SAC, Phoenix

St  
Ule

RE: ANASATI  
DOMESTIC SECURITY/TERRORISM

REFERENCE: Airtel 12/29/86  
EXAMINATION REQUESTED BY: Phoenix  
SPECIMENS: Numerous miscellaneous items, Q3031 through Q3034, Q3036, Q3037, Q3039 through Q3043, Q3046 through Q3047, Q3055, Q3056, Q3272, Q3277, Q3280, Q3282, Q3286, Q3287, Q3289, Q4001 through Q4005, Q4009, Q4011, Q4012, Q4014 and Q4016  
Fingerprints and palm prints of [redacted]

b6  
b7C

This report confirms and supplements Bucal on 2/11/87.

The specimens were examined and ten latent fingerprints and one latent palm print of value were developed on a newspaper, Q3277; a book, Q3289 and a green can, Q4014.

Two latent fingerprints developed on Q3277, a newspaper publication entitled "JUSTICE FOR ALL," have been identified as fingerprints of [redacted]

100-487422-223

The remaining latent prints are not the fingerprints of [redacted] or the fingerprints or a palm print of [redacted] or the following persons:

b6  
b7C

JACK MAXWELL CLIPHANT, FBI #176286  
[redacted]

(Continued on next page)

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

MAILED 22  
FEB 19 1987

FBI

Handwritten signatures and initials, including "WMA" and "me".

SAC, Phoenix

2/12/67

[REDACTED]

b6  
b7C

It should be noted that major case prints of OLIPHANT, [REDACTED] [REDACTED] were submitted with your other airtel dated 12/29/66 in connection with this case.

No palm prints are available here for [REDACTED]

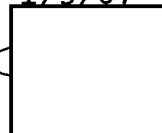
The submitted inked prints of [REDACTED] are being retained in our Identification Division files.

The results of the laboratory examinations, descriptions of the Q specimens and the disposition of all the submitted items will be the subjects of a separate Laboratory report.



RECORDED  
1/6/87  
sat#82

1/5/87



b6  
b7c

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

EXTRAS (2)

To: SAC, Phoenix (100A-8715 SUB J)

FBI FILE NO. 100-487422-<sup>223</sup>

LAB. NO. 70105080 S WG US WT  
VY

Re: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;

YOUR NO.

OO: Phoenix

Examination by:

Examination requested by: Addressee

Reference: Communication dated December 29, 1986

Examination requested: Explosives - Materials Analysis - Firearms -  
Chemistry

Specimens received: January 5, 1987

Specimens:

ITEMS RECOVERED DURING A SEARCH OF THE PROPERTY OF JACK MAXWELL  
OLIPHANT NEAR KINGMAN, ARIZONA ON DECEMBER 15 and 16, 1986:

- Q141 SWD pistol M-11, 9mm, SN 83-0001686 with 118 rounds and 4 magazines.
- Q142 Miscellaneous papers
- Q149 Two nonelectric blasting caps and box
- Q153 Book entitled "Two Component High Explosive Mixtures and Improvised Shape Charges."
- Q155 Book entitled "Unconventional Warfare Devices and Techniques."
- Q157 Booklet entitled "Unconventional Warfare and Incendiaries."
- Q161 White powder in can marked "Potassium Chlorate"

Q161  
Page 1

(over)

100-487422-

- Q163 Bottle containing clear liquid labelled glycerin.
- Q164 Three (3) boxes of Winchester shot shell primers
- Q165 Folder containing miscellaneous paper and booklets
- Q167 Box containing two electric blasting caps
- Q168 Two (2) books, one entitled "Explosives and Demolition Manual" and one "Two Component high explosive mixture."
- Q171 12-gauge Savage shotgun, Model 949 with SNP351894 and one shotshell.
- Q172 Three-ring binder containing explosives manual
- Q175 Two (2) nonelectric blasting caps and one (1) improvised electric blasting cap.
- Q176 Container labelled Hodgdon, HS-6, smokeless powder
- Q177 Metal container with paraffin capsules and spent cartridges.
- X Q178 Container labelled as black powder
- Q179 Black container labelled as DuPont, Hi-Skor 800X, smokeless powder.
- Q180 Paper cylinder containing a black colored powder
- Q181 Container labelled DuPont, SR4756, smokeless powder
- Q182 Container labelled Hodgdon, H4198, smokeless powder
- Q183 Container labelled Hercules, Unique, Smokeless Powder
- Q185 White powder in can marked potassium chlorate
- Q186 White powder in can marked potassium chlorate
- X Q187 Block of wax
- Q188 Can labelled "Valvoline Wheel Barrel Grease."
- Q189 Can labelled "Valvoline Grease."

Specimen Numbers Q194 through Q1000 not used

Q1001 Container labelled Winchester, type 748, smokeless powder

Specimen numbers Q1016 through Q2000 not used

Q2023 Plastic container containing smokeless powder

Q2024 Small scale with smokeless powder

Q2026 Four (4) boxes of Winchester Primers, each box containing 1000 primers

Q2028 Three-ring binder containing explosives manual

Q2029 Bag containing unknown powder

Q2030 Yellow powder in brown bag labelled Sulfer

Q2031 Yellow powder in brown bag labelled Sulfer

Q2032 Black colored powder in brown bag labelled Charcoal Dust

Q2033 Silver colored powder in brown bag labelled Aluminum Powder

Q2034 Black colored powder in brown bag labelled Charcoal Dust

Q2035 Commercial-type fireworks fuse

Q2036 Miscellaneous equipment

Q2037 Container labelled as Zinc Dust

Q2038 Jar of Vaseline

Q2039 Unknown gray powder

Q2040 Unknown blue powder

Q2042 Rope and ten (10) paper cylindrical containers

Q2043 Container labelled Potassium Permanganate

Q2044 Container labelled Sodium Nitrate

Tobin X

Tobin X




- Q2045 Container labelled Ammonium Perchlorate
- Q2046 White powder labelled as Potassium Nitrate
- Q2047 Container labelled as Sodium Nitrate
- Q2048 Container labelled as Potassium Perchlorate
- Q2049 Bag containing unknown black/silver powder
- Q2050 Green handled pliers
- Q2051 Container marked as Potassium Chlorate
- Q2052 Container marked as Potassium Chlorate
- Q2053 Container marked as Potassium Chlorate
- Q2054 Container marked as Potassium Chlorate
- Q2055 Container marked as Potassium Chlorate
- Q2056 White powder in plastic bag marked as Chemite
- Q2057 White powder in plastic bag marked as Chemite
- Q2058 White powder in plastic bag marked as Chemite
- Q2059 White powder in plastic bag marked as Chemite
- Q2060 White powder in plastic bag marked as Chemite
- Q2061 Plastic bag containing unknown blue powder
- Q2062 Plastic bag containing labelled as Potassium Nitrate
- Q2063 *(Sample 2039)* Plastic bag containing unknown gray powder
- Q2064 Plastic bag containing unknown gray powder
- Q2065 Green handled pliers
- Q2066 White powder labelled as Zinc Oxide
- Q2067 ~~White~~ <sup>Gray</sup> powder labelled as Zinc Dust
- Q2068 Two (2) paper containers

- Q2069 Powder labelled as Zinc Dust
- Q2070 Gray powder marked as Magnesium Powder
- Q2071 Powder marked as Zinc Dust
- Q2072 White powder marked as Potassium Chlorate
- Q2073 Length of safety fuse
- Q2074 Four (4) lengths of aluminum tubing
- Q2075 Partial case of Atlas Gelmax dynamite
- Q2076 Sample of material removed from bag of blasting agents
- Q2104 Bag containing blasting agents
- Q2105 Bag containing blasting agents
- Q2106 Sample of material removed from specimens Q2104 and Q2105
- Q2107 One (1) altered nonelectric blasting cap
- Q2108 Aluminum fragments — Arrow
- Q2109 Gray powder marked as magnesium powder
- Q2110 Aluminum fragments
- Q2111 Fragmented plastic container
- Q2112 Fragmented aluminum arrow

Specimen numbers Q2113 through Q3000 not used.

ALSO SUBMITTED:

Major case fingerprints of the following:

1. Jack Maxwell Oliphant
2. 
3. 
4. 

b6  
b7C

FBI

15

## TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 12/29/86

TO: DIRECTOR, FBI (100-487422) *by file*  
 ATTN: FBI LABORATORY EXPLOSIVES  
 UNIT AND IDENTIFICATION DIVISION,  
 LATENT FINGERPRINT SECTION

FROM: SAC, PHOENIX (100A-8715 SUB J) (P)

SUBJECT: ANASAZI;  
 DOMESTIC SECURITY/TERRORISM;  
 OO: PHOENIX

Enclosed, under separate cover, for the FBI Laboratory are the following items seized from a search of the property of JACK MAXWELL OLIPHANT at Kingman, Arizona, on December 15-16, 1986:

1. Item Q141. SWD pistol M-11, 9 millimeter, Serial Number 83-0001686, with 118 rounds and 4 magazines.
2. Item Q142. Miscellaneous papers re exploding devices.
3. Item Q149. Twenty-five number 6 blasting caps in box.
4. Item Q153. Book entitled, "Two Component High Explosive Mixtures and Improvised Shape Charges".
5. Item Q155. Booklet entitled, "Unconventional Warfare Devices and Techniques".
6. Item Q157. Booklet entitled, "Unconventional Warfare and Incendiaries".

ARMED AND DANGEROUS.

<sup>10</sup>  
 4-Bureau (1-Package Copy) (Enc. 4)  
 3-Phoenix (2-100A-8715 SUB J)  
 (1-15A-5302)

RHM:mdb

(7)  
13

Approved: MWH/DSS Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

PX 100A-8715 SUB J  
RHM:mdb

7. Item Q161. Empty can marked "Potassium Chlorate".
8. Item Q163. Four ounce bottle of glycerin.
9. Item Q164. Three boxes of Winchester Shot Shell Primers.
10. Item Q165. Folder containing miscellaneous papers and booklets about explosives including exploding arrows and weapons.
11. Item Q167. Box containing 47 Atlas Blasting Caps.
12. Item Q168. Explosives and Demolitions Manual and two component high explosives mixture books.
13. Item Q171. Twelve gauge Savage Shotgun, Model 949, Serial Number P351894, with sawed off stock and barrel and one shell.
14. Item Q172. Three-ring binder with explosive manual inside.
15. Item Q-175. Fifty-two non-electric and one electric blasting cap.
16. Item Q176. Bottle of Hodgdon smokeless powder.
17. Item Q177. Metal container with paraffin capsules and spent cartridges.
18. Item Q178. Can of black rifle powder.
19. Item Q179. Eight ounce can DuPont smokeless powder.
20. Item Q180. Five inch cylinder of black powder.
21. Item Q181. One pound can smokeless powder "DuPont".
22. Item Q182. One pound can Hodgdon rifle powder.
23. Item Q183. One pound can Hercules smokeless powder.
24. Item Q185. Can of potassium chlorate.
25. Item Q186. Can of potassium chlorate.

ARMED AND DANGEROUS.

PX 100A-8715 SUB J  
RHM:mdb

26. Item Q187. Bag of wax (block).
27. Item Q188. One five pound can of Valvoline wheel barrel grease.
28. Item Q189. One five pound can of Valvoline grease.
29. Item Q1001. Winchester ball powder canister.
30. Item Q2023. One container of smokeless powder.
31. Item Q2024. One reloading gun powder scale holding plastic container containing gun powder.
32. Item Q2026. Four boxes of Winchester Primers, large rifle size containing 1,000 primers each.
33. Item Q2028. Manual in three-ring notebook about explosives.
34. Item Q2029. Plastic bag of dark unknown powder.
35. Item Q2030. Brown bag labeled "SULFUR SLE, INCORPORATED, Logan, Utah, 84321, Use With Caution, Keep Out of Reach of Children".
36. Item Q2031. Brown bag labeled same as Item 2030.
37. Item Q2032. Brown bag labeled "Charcoal Dust".
38. Item Q2033. Brown bag labeled "Aluminum Dark Pyro".
39. Item Q2034. Brown bag labeled same as Item 2032.
40. Item Q2035. Brown cord.
41. Item Q2036. Large plastic spoon, surgeon type glove, copper tube, miscellaneous equipment.
42. Item Q2037. Dark plastic jar labeled "Zinc Dust".
43. Item Q2038. Small jar of vaseline.
44. Item Q2039. Unknown gray powder in plastic bag.
45. Item Q2040. Unknown blue powder in plastic bag.
46. Item Q2042. Unknown length of white rope with ten red cardboard canisters.

ARMED AND DANGEROUS.



PX 100A-8715 SUB J  
RHM:mdb

47. Item Q2043. Dark jar, white lid, labeled "Pot. Perm."
48. Item Q2044. White jar labeled "Sodium Nitrate".
49. Item Q2045. White jar labeled "Amonium Perchlorate".
50. Item Q2046. Unknown white powder labeled "Potassium Nitrate" in plastic bag.
51. Item Q2047. White jar labeled "Sodium Nitrate".
52. Item Q2048. White jar labeled "Pot. Perc. 5".
53. Item Q2049. Dark plastic bag containing unknown powder.
54. Item Q2050. Green handled pliers.
55. Item Q2051. Silver colored can labeled "Potassium Chlorate".
56. Item Q2052. Same as Item Q2051.
57. Item Q2053. Same as Item Q2051.
58. Item Q2054. Same as Item Q2051.
59. Item Q2055. Dark jar labeled "Zinc Dust".
60. Item Q2056. White powder in plastic bag labeled "Chemite 5cc".
61. Item Q2057. Same as Q2056.
62. Item Q2058. White powder in plastic bag labeled "Zinc Oxide".
63. Item Q2059. White powder in plastic bag labeled "Potassium Chlorate".
64. Item Q2060. White powder in plastic bag labeled "Potassium Chlorate".
65. Item Q2061. Unknown blue powder in plastic bag.
66. Item Q2062. White powder in plastic bag labeled "Potassium Nitrate".

ARMED AND DANGEROUS.

PX 100A-8715 SUB J  
RHM:mdb

67. Item Q2063. Unknown gray powder in plastic bag.
68. Item Q2064. Same as Item Q2063.
69. Item Q2065. Green handled pliers.
70. Item Q2066. Unknown white powder marked "Zinc Oxide".
71. Item Q2067. Dark jar containing powder marked "Zinc Dust".
72. Item Q2068. Two red cardboard containers.
73. Item Q2069. Dark colored jar containing dark powder labeled "Zinc Dust".
74. Item Q2070. Grayish powder in jar labeled "Magnesium Powder".
75. Item Q2071. Dark colored jar labeled "Zinc Dust".
76. Item Q2072. Silver colored can labeled "Potassium Chlorate".
77. Item Q2073. Unknown length of cord, brown with red stripes.
78. Item Q2074. Two short and two small lengths of aluminum shaft with four white plastic caps.
79. Item Q2075. Partial case of Atlas Gelmax dynamite.
80. Item Q2076. Partial bag of blasting agent.
81. Item Q2104. Fifty pound bag of blasting agent.
82. Item Q2105. Fifty pound bag of blasting agent.
83. Item Q2106. Sample of material removed from Item Q2104 and Item Q2105.
84. Item Q2107. One non-electric blasting cap altered.
85. Item Q2108. Aluminum fragments.

ARMED AND DANGEROUS.

PX 100A-8715 SUB J  
RHM:mdb

86. Item Q2109. Plastic jar labeled "Magnesium Powder".

87. Item Q2110. Fragmented aluminum (two).

88. Item Q2111. Fragmented plastic container.

89. Item Q2112. Fragmented aluminum arrow.

Also enclosed for the FBI Laboratory are Major Case Fingerprints for the following:

Name: JACK MAXWELL OLIPHANT  
Race: White  
Sex: Male  
Date of Birth: November 3, 1924

Name: [REDACTED]  
Race: White  
Sex: Male  
Date of Birth: [REDACTED]

b6  
b7C

Name: [REDACTED]  
Race: White  
Sex: Male  
Date of Birth: [REDACTED]

Name: [REDACTED]  
Race: White  
Sex: Male  
Date of Birth: [REDACTED]

The above items were all seized on December 15-16, 1986, pursuant to a Search Warrant issued by U. S. Magistrate at Phoenix, Arizona, on December 14, 1986. Four subjects, whose Fingerprint cards are enclosed, have been arrested in connection with a conspiracy to rob an armored car using explosives.

It is believed that Items Q185 and Q186 are the two explosive devices [REDACTED]

b6  
b7C  
b7D

REQUEST OF THE FBI LABORATORY:

It is requested that the FBI Laboratory Firearms Unit conduct the following examinations:

ARMED AND DANGEROUS.

PX 100A-8715 SUB J  
RHM:mdb

1. Examine Item Q141 to determine if it is capable of being fired in a fully automatic mode.

2. Examine Item Q171 to determine if it is an illegal sawed off shotgun pursuant to Federal firearms laws.

It is noted that Item Q171 should be processed for latent fingerprints (and any found compared with those of JACK MAXWELL OLIPHANT).

It is requested the FBI Laboratory Explosives Unit examine all items that might be explosive components to determine the content, and to examine the enclosed manuals and instructions re use of explosives to determine if any of the components found could be utilized to construct devices such as those depicted in the instructional papers.

Particular care should be afforded Items Q185 and Q186 as these are believed to be constructed of potassium chlorate axle grease and dynamite, [REDACTED]

b6  
b7C  
b7D

In the event an examination of one of these items indicates it is an explosive device this information will be used to prosecute [REDACTED] for manufacturing a destructive device. In addition, Phoenix will then obtain a Court Order allowing the Explosives Unit to denotate the second device filming same for prosecutive purposes.

The Explosives Unit is further requested to conduct any other logical examinations of these items.

REQUEST OF THE IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION:

It is requested that all containers of explosive chemicals be processed for latent fingerprints and any latents found should be compared with the fingerprint cards enclosed for subjects of this matter. Particular attention should be paid to attempting to develop latent fingerprints on Items Q185 and Q186.

In addition, it is requested that Item Q171 be processed for latent fingerprints and any developed compared with JACK MAXWELL OLIPHANT.

ARMED AND DANGEROUS.

PX 100A-8715 SUB J  
RHM:mdb

When the latent fingerprint examinations are concluded the Identification Division should place the enclosed Fingerprint Cards on ~~the~~ file for subjects.

DUE TO THE FACT THAT SUBJECTS ARE BEING DETAINED WITHOUT BOND THIS MATTER HAS BEEN SET FOR TRIAL ON FEBRUARY 10, 1986. IT IS IMPERATIVE THAT LABORATORY AND LATENT EXAMINATIONS BE CONDUCTED EXPEDITIOUSLY WITH RESULTS OF EVIDENCE FORWARDED TO PHOENIX AS SOON AS POSSIBLE. THE UNITED STATES ATTORNEY'S OFFICE HAS ADVISED THAT UPON RECEIPT OF LABORATORY EXAMINATIONS THEY WILL CONSIDER SUPERSEDING INDICTMENTS ON EXPLOSIVES AND WEAPONS CHARGES AGAINST SUBJECTS.

ARMED AND DANGEROUS.

DATE 3/30 LAB CASE # 20105080

PE  AE  (US)

DATE EVIDENCE RECD \_\_\_\_\_ DATE RETURNED \_\_\_\_\_

| Instrumental Analysis   |    | Exam Symbol | Spec. | Exam. |
|-------------------------|----|-------------|-------|-------|
| Cosmetics               | 72 |             |       |       |
| Explosive Composition   | 07 | US          | 50    | 150   |
| Instrumental Paint      | 24 |             |       |       |
| Polymers                | 71 |             |       |       |
| Miscellaneous-I         | 34 |             |       |       |
| Elemental Analysis Unit |    |             |       |       |
| S.E.M.                  | 39 |             |       |       |
| S.E.M.-G.S.R.           | 76 |             |       |       |
| X-ray Methods           | 49 |             |       |       |

## RESULTS

Instrumental analysis revealed the following:

- Specimen Q161 confirmed as potassium chlorate
- Specimen Q163 confirmed as glycerin commercial
- Specimen Q178 identified as a mixture of black powder and a single base smokeless powder
- Specimen Q180 identified as a mixture of homemade black powder and magnesium.
- Specimen Q185 was identified as a mixture of dynamite, potassium chlorate and grease like that from specimen Q188
- Specimen Q186 was identified as a mixture of potassium chlorate and grease like that from specimen Q188
- Specimen Q187 was identified as paraffin wax

Specimens Q 188 and Q 189 was confirmed as Commercial (2)  
greases.

Specimens Q 2030 and Q 2031 were confirmed as sulfur

Specimens Q 2032<sup>Q2034</sup> were confirmed as Charcoal or carbon

Specimen Q 2033 was confirmed as aluminum

Specimen Q 2036 was identified as containing residues characteristic  
of a black powder like low explosive

Specimen Q 2037 ~~was~~ confirmed as zinc

Specimens Q 2039 and Q 2063 were identified as a mixture of Clog and  
sand.  
Q 2029 + Q 2064

Specimen Q 2040 was identified as Copper Sulfate.

Specimen Q 2043 was confirmed as potassium permanganate

Specimens Q 2044 and Q 2045 were identified as sodium nitrate

Specimen Q 2046 was confirmed as potassium nitrate

Specimen Q 2047 was identified as ammonium perchlorate.

Specimen Q 2048 was confirmed as potassium perchlorate

Specimen Q 2049 was identified as a mixture of potassium  
nitrate and magnesium

Specimens Q 2051, Q 2052, Q 2053 and Q 2054<sup>Q 2059</sup> were confirmed as  
Potassium chlorate

Specimen Q 2055 was identified as a mixture of zinc and  
zinc oxide

OK/RAA

Specimens Q2050 and 2057 were identified as silica (3)  
Specimen Q2058 was identified as a mixture of zinc oxide  
and sodium nitrate

Specimen Q2060 was identified as potassium nitrate

Specimen Q2061 was identified as copper sulfate

Specimen Q2062 was confirmed as potassium nitrate

Specimen Q2066 was identified as zinc oxide

Specimen Q2067 was identified as zinc

Specimens Q2069 <sup>and Q2071</sup> were identified as a mixture of zinc and zinc oxide

Specimen Q2070 was confirmed as magnesium

Specimen Q2072 was confirmed as potassium chlorate

Specimen Q2075 was found to have a composition consistent  
with Atlas Gelmax dynamite

Specimen Q2076 was identified as an ANFO mixture of  
Ammonium nitrate and fuel oil.

Specimen Q2106 was identified as an ANFO mixture

No residues, that could <sup>be</sup> specifically be associated with  
an explosive, were found on specimen Q2108.

Specimen Q2109 was confirmed as magnesium

Residues characteristic of black powder combustion  
was found on specimen Q2111.

Residues characteristic of the combustion of a magnesium  
and some black powder were found on specimen Q2112



RECORDED  
1/6/87  
srg/#37

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

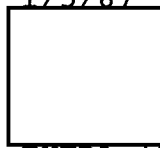
Laboratory Work Sheet

1/5/87

3926

12035  
2256

b6  
b7c



EXTRA (2)

Recorded: 1/20/87 mat Received: 1/20/87

To: SAC, Phoenix (100-8715 SUB J)(P)

Noted: TRIAL 2/10/87

Re: ANASAZI;  
DOMESTIC SECURITY/TERRORISM

FBI FILE NO. 100-487422-223  
LAB. NO. 70105081 S ~~WG~~ US. WT V  
YOUR NO. LC#C-46174

OO: Phoenix

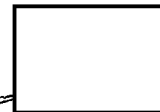
Examination by:

*RECD LAPS (A) TO LAPS FOR EXAM + RETURN  
TO LAB FOR DIS PO  
1/22/87*

Examination requested by:

Addressee

Noted by:



*1/15/87  
R. [Signature]*

Reference:

Airtel dated December 29, 1986

Examination requested:

Explosives - Instrumental Analysis - Firearms -  
Chemical Analysis - Fingerprint

Specimens received:

January 5, 1987

b6  
b7c

Specimens:

The following items were recovered during a search of the property of [redacted] Arizona on December 15 and 16, 1986:

- ✓ Q3031 *A* Improvised <sup>MORTAR</sup> motor *RTRND TO LAB 1/16/87*
- ✓ Q3032 *B* Improvised firearm " " *1/27/87*
- ✓ Q3033 *B* Improvised firearm " " *1/27/87*
- ✓ Q3034 *B* Improvised firearm " " *1/27/87*
- Q3036 ✓ *A* Various powders contained within paper containers *RTRND TO LAB 1/29/87*
- Q3037 ✓ *A* Hercules 2400 smokeless powder, Hodgen Pyrodex, and Potassium Chlorate labeled containers, each containing powder *RTRND TO LAB 1/16/87*
- Q3038 Lengths of green hobby fuse and black safety fuse
- ✓ Q3039 *B* Improvised booby trap/signal *RTRND TO LAB 1/27/87*
- Q3040 *B* Improvised booby trap/signal " " *1/27/87*

*Ans'd 1/21/87  
R. [Signature]*

'A'

- ✓ Q3041 *B* Improvised booby trap/signal *RTRND TO LAB 1/27/87*
- Q3042 ✓ *A* Pipe bomb *RTRND TO LAB 1/16/87*
- Q3043 ✓ *A* Black tube with fins " *1/16/87*
- Q3046 *B* CCI shotshell primers " *1/27/87*
- ✓ Q3047 ✓ *A* Three letters from the Internal Revenue Service, Ogden, Utah \*
- ✓ Q3048 *B* Carved wood *RTRND 1/27/87*
- ✓ Q3049 ✓ *A* Miscellaneous paper \*
- Q3050 Sample of white colored material marked sugar
- Q3051 Sample of white colored material marked sugar
- Q3053 Unknown white powder
- Q3054 Sample from container marked petroleum jelly
- ✓ Q3055 ✓ *A* Fragmental plastic pipe *RTRND TO LAB 1/16/87*
- Q3056 *A* Black powder in container marked Hodgen Pyrodex "
- Q3272 *A* Model rocket engines in brown paper bag \*
- ✓ 3077? Q3277 *A* Paper publication \* *"JUSTICE FOR ALL" PUBLISHED BY BELMONT LIBERATION FOUNDATION*  
*NEWSPAPER*
- ✓ 3080? Q3280 *A* Book entitled "Basic Nuclear and Radiation Physics" \*
- ✓ 3082? Q3282 *A* Book entitled "Basement Nukes" \*
- ✓ 3086? Q3286 *A* Book entitled "Do unot The IRS As They Would do unto you" \*
- ✓ 3087? Q3287 ✓ *A* Book entitled "The Chemistry of Powder ~~and~~ Explosives" \*
- ✓ 3089? Q3289 *B* Remington percussion caps *RTRND TO LAB 1/27/87*
- Specimens numbers Q3290 through Q4000 not used
- Q4001 ✓ *A* Potassium Nitrate bag and sample \*
- Q4002 ✓ *A* Potassium Nitrate bag and sample \*
- Q4003 ✓ *A* Ammonium Nitrate bag and sample \*

'A'

- Q4004 VA Sulfur bag and sample \*
- Q4005 A Bottle and sample of unknown substance RTRND LAB 1/16/87
- Q4009 B Winchester primers RTRND TO LAB 1/27/87
- Q4011 B CCI primers " " 1/27/87
- Q4012 B Reloading Equipment 3 BOXES - RTRND TO LAB 1/27/87  
GREEN PINT CAN
- Q4014 VA Black colored powder in container labeled as Dupont  
IMR 4320 smokeless powder \*
- Q4016 B Reloading equipment PLASTIC - RTRND TO LAB 1/27/87

✓ -A- A/S - Fgpts & PPs OF [REDACTED]  
 w/ [REDACTED] DOB [REDACTED] RTND & DIV OK AS  
 FBI [REDACTED]  
 1/15/87 MS

b6  
b7c

(L) - (SG) - NLV  
 (BA) - (GP) Q 4014 TO PHOTO (CAN)  
 NIN - Let sit 1 LAT Fgpt o/v DUL Q 4014 (CAN)  
 1/21/87 MS  
 Q3277 (Newspaper) + Q3280 + Q3287 (Books) TO PHOTO  
 1/23/87 MS  
 1 Fgpt o/v DUL Q3280  
 8 Fgpts + 1 PP o/v DUL Q3277-20 (6) [REDACTED]  
 NLV DUL Rem Spels

o/n wanted to Moore

(L) - (VIS EXAM) - NLV  
 SG - NLV  
 (NIN) - NLV

b6  
b7c

1/27/87 MS  
 B's items Rtrnd to LAB  
 Req LAT PRIS NOT Q Fgpts OR PPs [REDACTED] (OR Fgpts OF [REDACTED])

Page 3  
 70105081 S WS Examination Completed 1105 AM 1/27/87 dictated 1/27/87  
 Time Date Date

(NO PPs here [REDACTED])

(over)

'A'

b6  
b7C

2/4/87/8

INFO TELEPHONICALLY FURN TO SA [redacted]

REM LAT PRINTS NOT Q FACTS OR PPS OF [redacted]  
JACK MAXWELL OLIPHANT, FBI# 336 326 G

[redacted]

MCPTS These 4. subm w/px ADDITIONAL AIRTEL  
DATED 12/29/86.

DISPO BY LAB

SEP RPTS

LAT PRINTS NOT Q FACTS [redacted]

b6  
b7C

FBI# [redacted]  
NO PPS here [redacted]

TRIAL DATE CHANGED TO MARCH 10, 1987  
PER CASE AGENT [redacted]

X AIRTEL

A

12/29/86

TO: DIRECTOR, FBI (100-487422) *by file*  
(ATTN: FBI LABORATORY, EXPLOSIVES UNIT; IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION)

FROM: PHOENIX (100A-8715 SUB J) (P)

SUBJECT: ANASAZI;  
DOMESTIC SECURITY/TERRORISM;  
OO: PHOENIX

70105081

S

Enclosed for the FBI Laboratory is one set of fingerprints for [redacted] white male, DOB [redacted]

b6  
b7c

Enclosed under separate cover for the FBI Laboratory are the following items seized from a search of the property of [redacted] Arizona, on 12/15 - 16/86:

- 1. Item Q ~~3031~~ -- Improvised black metal mortar.
- ✓ 2. Item Q ~~3032~~ -- Improvised firearm (shotgun).
- ✓ 3. Item Q ~~3033~~ -- Improvised firearm (nine millimeter).
- ✓ 4. Item Q ~~3034~~ -- Improvised firearm (30-06).
- ✓ 5. Item Q ~~3036~~ -- Various powders.
- ✓ 6. Item Q ~~3037~~ -- Various powders.
- ✓ 7. Item Q ~~3038~~ -- Green fuse and roll of black fuse.
- ✓ 8. Item Q ~~3039~~ -- Improvised signal/booby trap.
- ✓ 9. Item Q ~~3040~~ -- Improvised signal/booby trap.
- ✓ 10. Item Q ~~3041~~ -- Improvised signal/booby trap.
- ✓ 11. Item Q ~~3042~~ -- Improvised rocket body.
- ✓ 12. Item Q ~~3043~~ -- Improvised rocket body.
- ✓ 13. Item Q ~~3046~~ -- Shot shell primers in box. CCI
- ✓ 14. Item Q ~~3047~~ -- Three letters from IRS, Ogden, Utah.

ARMED AND DANGEROUS.

- 5 - Bureau (Enc. 1)
- ① - Package Copy
- 4 - Phoenix (2 - 100A-8715 Sub J)  
(2 - 100A-8715 Sub G4)
- RHM/ljk
- (9)

ITEMS IN RED IN THIS BOX  
*As of 1/1/87  
RHM/ljk*

ORIGINAL 1-20-87  
Copy & Specs Detached  
Horales 2400  
Hobson  
Pyrolex  
Potassium Chloride

INDEX ECC

PX 100A-8715 Sub J  
RHM/ljk

- ✓15. Item Q ~~3048~~ - Carved wood, possibly rifle stock.
- ✓16. Item Q ~~3049~~ - Two letters and newspaper articles about IRS.
- ✓17. Item Q ~~3050~~ - Sample from container on work bench marked "sugar".
- ✓18. Item Q ~~3051~~ - Sample from container on work bench marked "salt".
- ✓19. Item Q ~~3053~~ - White powder.
- ✓20. Item Q ~~3054~~ - Sample from container marked "petroleum jelly".
- ✓21. Item Q 3055 - Mortar (black pipe).
- ✓22. Item Q ~~3056~~ - ~~Black powder~~ in Pyrodex container. *Hodges*
- ✓23. Item Q ~~3072~~ - Model rocket engines in brown paper bag.
- ✓24. Item Q ~~3077~~ - Paper publication.
- ✓25. Item Q ~~3080~~ - Book.
- ✓26. Item Q ~~3082~~ - Book.
- ✓27. Item Q ~~3086~~ - Book.
- ✓28. Item Q ~~3087~~ - Book.
- ✓29. Item Q ~~3089~~ - Round tin container with percussion caps. *Benista*
- ✓30. Item Q ~~4001~~ - Bag and sample from potassium nitrate.
- ✓31. Item Q ~~4002~~ - Bag and sample from potassium nitrate.
- ✓32. Item Q ~~4003~~ - Bag and sample of ammonium nitrate.
- ✓33. Item Q ~~4004~~ - Bag and sample of sulfur.
- ✓34. Item Q ~~4005~~ - Bottle and sample of unknown substance.
- ✓35. Item Q ~~4007~~ - Box containing miscellaneous primers *Win-Lesta*
- ✓36. Item Q ~~4011~~ - Box containing miscellaneous primers. *CCI*
- ✓37. Item Q ~~4012~~ - Reloading equipment.
- ✓38. Item Q ~~4014~~ - Can of smokeless powder. *Dupnt I.M.R 4320*
- ✓39. Item Q ~~4016~~ - Reloading equipment.
- 40. ~~Item Q 4017 - Metal pipe and couplings. NOT SENDING~~

The above items were all seized during execution of a search warrant on 12/15 - 16/86 at Flagstaff, Arizona. One subject,  is being detained without bond on charges of Manufacture and Possession of a Destructive Device (mortar).

b6  
b7c

REQUEST OF THE BUREAU:

The FBI Laboratory Firearms Unit is requested to examine the following items:

PX 100A-8715 SUB J  
RHM/ljk

- Q 3031 - Improvised mortar.
- Q 3032 - Improvised firearm (shotgun).
- Q 3033 - Improvised firearm (nine millimeter).
- Q 3034 - Improvised firearm (30-06)
- Q 3048 - Carved wood in shape of rifle stock.
- Q 3055 - Mortar (black pipe).

It is requested the Firearms Unit advise if the mortars appear functional and if they meet the description of a destructive device in Title 26, United States Code, Section 5861.

It is requested the improvised firearms, Q 3032, Q 3033, and Q 3034 be examined to determine if they are functional.

It is requested that Q 3048 be examined to determine if it appears to have been constructed for Q 3034.

All items should be processed for latent fingerprints, and any developed should be compared with those of [redacted]

b6  
b7C

It is requested that the FBI Laboratory Explosives Unit examine enclosed items to identify any that could be components of explosive devices.

It is further requested that items Q 3031 and Q 3055 be examined to determine if residue from an explosive charge (probably black powder) has been detonated inside, as when firing projectiles.

The Explosives Unit is further requested to conduct any other logical examinations of these items, including the identification of all possible chemicals that might be used as components in explosives.

The Identification Division, Latent Fingerprint Section, is requested to process the following items for fingerprints and compare any developed with those of [redacted]

b6  
b7C

- Q 3031
- Q 3032
- Q 3033
- Q 3034
- Q 3047
- Q 3048

PX 100A-8715 Sub J  
RHM/ljk

Q 3049  
Q 3055  
Q 3077  
Q 3080  
Q 3082  
Q 3086  
Q 3087  
Q 3089  
Q 4017 —

When latent examinations are completed, the fingerprint cards for [REDACTED] should be placed in his identification record.

b6  
b7c

DUE TO THE FACT THAT SUBJECT IS BEING DETAINED WITHOUT BOND, THIS MATTER HAS BEEN SET FOR TRIAL ON 2/10/86. IT IS IMPERATIVE THAT LABORATORY AND LATENT EXAMINATIONS BE CONDUCTED EXPEDITIOUSLY, WITH RESULTS AND EVIDENCE FORWARDED TO PHOENIX AS SOON AS POSSIBLE. UNITED STATES ATTORNEY'S OFFICE HAS ADVISED THAT UPON RECEIPT OF LABORATORY EXAMINATIONS, THEY WILL POSSIBLY SEEK SUPERSEDING INDICTMENT ON EXPLOSIVES AND/OR WEAPONS CHARGES ON SUBJECT.

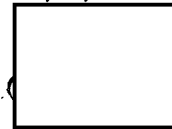
ARMED AND DANGEROUS.



RECORDED  
1/6/87  
srg/#37

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

1/5/87



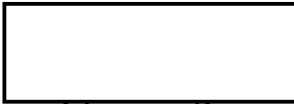
*RWM*

b6  
b7c

Laboratory Work Sheet

EXTRA (2)

To: SAC, Phoenix (100A-8715 SUB J)



*- Phoenix*

*Case Agent*

FBI FILE NO. 100-487422-223

LAB. NO. 70105081 S WS US WT V

Re: ANASAZI;  
DOMESTIC SECURITY/TERRORISM

YOUR NO.

OO: Phoenix

Examination by:

Examination requested by: Addressee

Reference: Communication dated December 29, 1986

Examination requested: Explosives - Instrumental Analysis - Firearms -  
Chemical Analysis - Fingerprint

Specimens received: January 5, 1987

Specimens:

The following items were recovered during a search of the property of [redacted] Arizona on December 15 and 16, 1986:

b6  
b7c

- Q3031 Improvised motor
- ~~Q3032~~ Improvised firearm - *Shotgun*
- ~~Q3033~~ Improvised firearm - *pistol*
- ~~Q3034~~ Improvised firearm - *barrel*
- Q3036 Various powders contained within paper containers
- Q3037 Hercules 2400 smokeless powder, Hodgen Pyrodex, and Potassium Chlorate labeled containers, each containing powder
- Q3038 Lengths of green hobby fuse and black safety fuse
- ~~Q3039~~ Improvised booby trap/signal *100-487422*
- ~~Q3040~~ Improvised booby trap/signal

Page 1

*Evid. rec'd from [redacted] (over) 1/9/87  
ret'd 1/21/87*



*1/9/87*

b6  
b7c

*Q3031 rec'd 1/20/87 ret'd 1/21/87*

Q3041      Improvised booby trap/signal  
Q3042      Pipe bomb  
Q3043      Black tube with fins  
Q3046      CCI shotshell primers  
Q3047      Three letters from the Internal Revenue Service,  
            Ogden, Utah  
Q3048      Carved wood  
Q3049      Miscellaneous paper  
Q3050      Sample of white colored material marked sugar  
Q3051      Sample of white colored material marked sugar  
Q3053      Unknown white powder  
Q3054      Sample from container marked petroleum jelly  
Q3055      Fragmental plastic pipe  
Q3056      Black powder in container marked Hodgen Pyrodex  
Q3272      Model rocket engines in brown paper bag  
Q3272      Paper publication  
Q3280      Book entitled "Basic Nuclear and Radiation Physics  
Q3282      Book entitled "Basement Nukes"  
Q3286      Book entitled "Do unot The IRS As They Would do  
            unto you"  
Q3287      Book entitled "The Chemistry of Powder and Explosives"  
Q3289      Remington percussion caps  
Specimens numbers Q3290 through Q4000 not used  
Q4001      Potassium Nitrate bag and sample  
Q4002      Potassium Nitrate bag and sample  
Q4003      Ammonium Nitrate bag and sample

Q4004 Sulfur bag and sample  
Q4005 Bottle and sample of unknown substance  
Q4009 Winchester primers  
Q40011 CCI primers  
Q4012 Reloading Equipment  
Q4014 Black colored powder in container labeled as Dupont  
IMR 4320 smokeless powder  
Q4016 Reloading equipment

70105081

Q3032 Improved Firearm - Shotgun

(marked RA on toe)

Length: 38 1/2" (overall length)

maple(?) stock

Bore: .82"

Caliber: 12-gauge chambers OK

Mfg: homemade - Improved Munitions Handbooks TM 31-210 page 3-5 to 3-8

SN: None

Barrel Length: 24 3/4"

Cartridge Capacity: 1

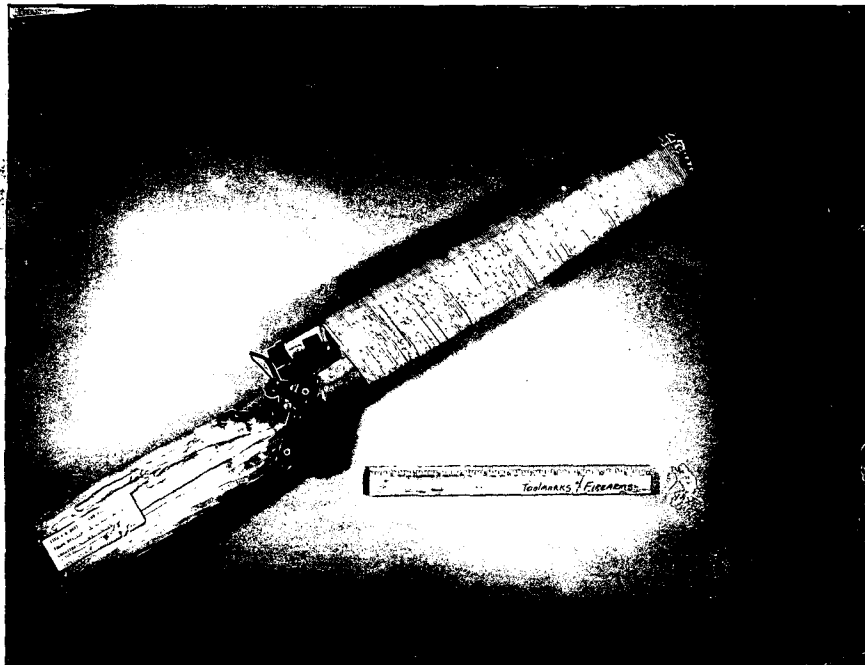
FSLC: yes - flakes of powder in bore

Testfired: Yes, w/ 2 3/4" 12 GA 7 1/2 shot ; functioned normally

Griess - Pos

Single shot, fired by means of spring loaded  
striker

Q3032



RA

70105081

70105081

Q3033 Improvised Firearm - pistol (marked RA on grip)

Length: 8 1/4" (Overall)

Diameter of bore:  $\approx$  .35"

Caliber: 9mm Luger

.38 SPL is too long ; 380 ACP too short

Mfg: homemade

SN: None

Barrel Length: 6"

Cartridge Capacity: 1

Function: Testfired w/ 2 rounds. The second shot broke the wooden grip parallel to and 1 1/2" below the bore axis. The cartridge case separated and a portion 6mm long remains in the chamber.

Griess - Pos.

Weapon is fired by means of striker powered by rubber bands - Rubber bands not received with gun



← Q 3034

← Q 3048

RA

← Q 3033

70105081

70105081

Q3034 Improvised firearm - barreled action (marked Rn Q3034 near chamber)

Length = 22 1/2 "

Diameter of bore = .36 "

Caliber: .30-06 or similar (.35 Whelen ideally)

7.62x39 too short  
.308 too short

30-30 - too narrow  
30-06 - Good fit

Barrel length: 21 3/4 "

SN: none

Mfg: homemade

Cartridge Capacity: 1

FSLC - Neg

Guess - Neg

will chamber  
8mm Mauser  
35 Rem-wobbly  
32 Wm - "  
32-40 - "  
303 Brit  
303 sav  
30-40 Krag  
etc

Q3048 Carved Wood stock - (Marked Q3048 Rn 5081) on toe

Length = 30" ; top forward 15" inches are cut out to accept Q3034 "barreled action" or something similar.

Q3046 CCI Shotshell primers

Label: 100 0008 CCI 209 TRAP&SKEET SHOTSHELL PRIMERS

Contents: 47 primers

70105081

Q3039 Improvised boobytrap / signal (marked RA Q3039)

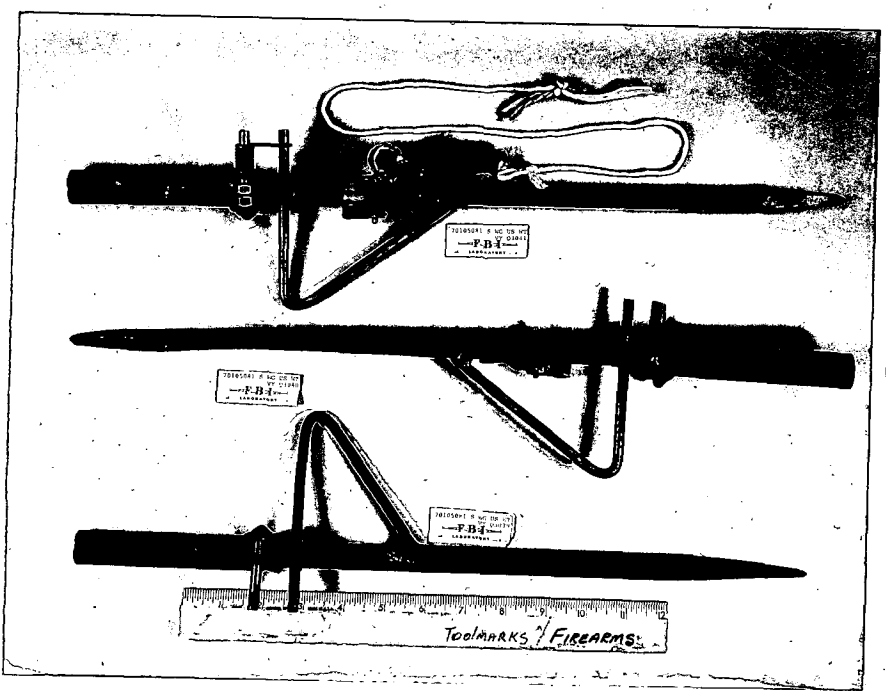
Length: 18"

Barrel length: 3 1/4"

bore diam: .61"

Condition: Missing pieces necessary to fire

Design consistent with Q3041



Q3041  
←

← Q3040

← Q3039

70105081

70105081

Q3040 Improvised boobytrap / signal (marked Q3040 Rn on barrel)

Length: 19"

Barrel length: 3"

Bore Diam: .62"

Condition: missing pieces necessary to fire

Design consistent with Q3041

Q3041 Improvised boobytrap / signal (marked <sup>Rn</sup> Q3041 on barrel)

Length: 19 1/4"

Barrel length: 3"

Bore diameter: .62"

Condition: Working condition: fired by means of a percussion cap

Q3289 percussion caps fit

Function: Testfired one shot w/ Remington F.C. Percussion cap, FFFG powder, and mixed lead shot.



701D5081

Q3289 Remington percussion caps (marked R Q3289 on <sup>side</sup> bottom of tin)

Mfg: Remington

Label: "100 (F.C.) Percussion caps"

Contents: 71 Percussion caps

these caps work on Q3041  
nipple

Q4009 Winchester primers (marked <sup>marked</sup> Q4009 R on bottom of box)

Mfg: Winchester

Label: "Winchester Primers No. WLR STD./MAG. LARGE RIFLE 100 PRIMERS"

Contents: 79 primers

Q4011 CCI Primers (marked Q4011 R on bottom of box)

Mfg: CCI

Label: "CCI non-corrosive non-mercuric 100 No. 350 Large Pistol Primers"

Contents: 100 primers

70105081

Q4012 Reloading Equipment

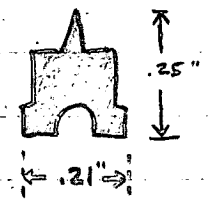
- ① Lee Bullet Mold Diameter .309 150 GR. Mold # C309-150F (mkt R 4012 on handle)  
aluminum mold w/ wooden handle
- ② Lee Bullet Lubricating & Resizing Kit - complete kit - for .308" bullets (mkt R 4012 on bottom)
- ③ RCBS Reloading Die - .30/06 - one die only (mkt Q4012 R on box)  
sizing die

Q4016 Reloading Equipment - Powder Measure (marked Q4016 R)

Mfg: RCBS  
Model: UNIFLOW

Q3031 Shotshell primer anvil removed from touchhole of improvised mortar (Q3031)

Magnetic - appears to be copper washed



FORMS.TEXT HAS 1 DOCUMENT

INBOX.19 (#3970)

TEXT: **NBN**

BT00001 0430125Z

PP HQ2 MP PX

DE BT

P 100125Z FEB 87

FM BUTTE (LOOA-9606) (RUC)

TO DIRECTOR (L00-487422) (PRIORITY)

MINNEAPOLIS (PRIORITY)

PHOENIX (LOOA-8715 SUB I) (PRIORITY) **DE-113**

BT

**UNCLAS**

**ANASAZI**; DS/T OO PHOENIX

RE PHOENIX TELETYPE TO BUREAU, JANUARY 30, 1987.

FOR INFO MINNEAPOLIS, ON JANUARY 28, 1987, BUSINESSMAN WITH OFFICES IN SAME SMALL OFFICE BUILDING WHERE KINGMAN, ARIZONA RA IS LOCATED ADVISED THE RA THAT ON JANUARY 28, 1987, HE HAD OBSERVED OLDER WHITE MALE IN LATE MODEL CADILLAC WHO APPEARED TO BE CASING THE BUILDING. UNSUB WAS OBSERVED IN FOUR DIFFERENT LOCATIONS AROUND THE BUILDING BY INSURANCE AGENT WHO WAS UNABLE TO OBTAIN LICENSE NUMBER.

ON MORNING OF JANUARY 29, 1987, RA OBSERVED LATE MODEL CADILLAC IN PARKING LOT ACROSS FROM RA BEARING IDAHO LICENSE

58 OCT 6 1987

1-CC-4255

13 FEB 07 07 58

FEDERAL BUREAU OF INVESTIGATION

|                           |  |
|---------------------------|--|
| Exec AD-Adm.              |  |
| Exec AD-Inv.              |  |
| Exec AD-LES               |  |
| Asst. Dir.:               |  |
| Adm. Serv.                |  |
| Crim. Inv.                |  |
| Ident.                    |  |
| Insp.                     |  |
| Intell.                   |  |
| Lab.                      |  |
| Legal Coun.               |  |
| Off. Cong. & Public Affs. |  |
| Rec. Mgmt.                |  |
| Tech. Servs.              |  |
| Training                  |  |
| Telephone Rm.             |  |
| Director's Sec'y          |  |

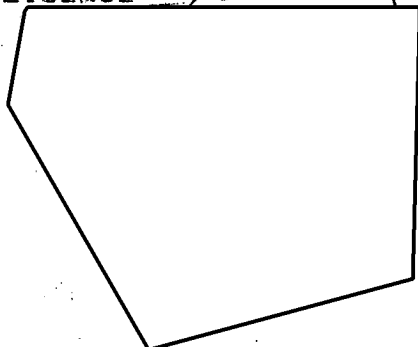
b6  
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**DE-113**  
**DE-123**

*M*

**DE-113** 487422-224



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PAGE TWO, BT L00A-9609 UNCLAS

b6  
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[REDACTED] RA HAD INSURANCE AGENT OBSERVE CAR WHICH WAS UNOCCUPIED AND POSITIVE IDENTIFICATION MADE AS BEING SAME VEHICLE OBSERVED ON JANUARY 28, 1987.

VEHICLE PLACED UNDER SURVEILLANCE BY TWO BUAGENTS FROM FLAGSTAFF RA WHO WERE IN KINGMAN ASSISTING ON OTHER MATTER AND OLDER WHITE MALE OBSERVED TO ENTER VEHICLE FROM POST OFFICE AND PROCEED TO COFFEE SHOP FOR PERIOD AND THEN LEAVE KINGMAN VIA HIGHWAY 93, PROCEEDING TOWARDS LAS VEGAS, NEVADA.

INVESTIGATION AT TWIN FALLS, IDAHO, REVEALED THAT L987 CADILLAC BEARING LICENSE 2J-22410 WAS REGISTERED TO AN ARNE

*DOB-9-29-22*

*500-477-13-5692*

~~GABRIELSON, ROUTE 2, BOX 2130~~ INQUIRY AT IDAHO DRIVER'S LICENSE

BUREAU REVEALED THAT GABRIELSON'S DRIVER'S LICENSE WAS ISSUED TO THE ADDRESS OF 404 6TH AVENUE EAST, JEROME, IDAHO.

INVESTIGATION AT 404 6TH AVENUE EAST, JEROME, IDAHO, REVEALED THAT THE RESIDENCE IS CURRENTLY OCCUPIED BY [REDACTED] WHO ADVISED HE PURCHASED THE RESIDENCE FROM GABRIELSON IN FALL OF 1986.

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INVESTIGATION AT JEROME, IDAHO, POST OFFICE REVEALED GABRIELSON LEFT FORWARDING ADDRESS OF 718 ALLEN DRIVE, GRAND RAPIDS, MINNESOTA, 55744.

INVESTIGATION BY THE BUTTE DIVISION COULD LOCATE NO TIES

PAGE THREE. BT L00A-9609. UNCLAS

BETWEEN GABRIELSON AND ANY RIGHT WING ORGANIZATION OPERATING IN SOUTHERN IDAHO. BUTTE INDICES NEGATIVE FOR GABRIELSON.

GABRIELSON IS MORE FURTHER DESCRIBED AS NAME - ARNE GABRIELSON, SEX - MALE, RACE - WHITE, HEIGHT 5 FOOT 9 INCHES, WEIGHT 180 POUNDS, EYES - GREY, HAIR - BLONDE, DOB SEPTEMBER 29, 1922, SSAN - 477-18-5692.

IT IS NOTED THAT ON DECEMBER 15, 1986, PHOENIX RAIDED RANCH NEAR KINGMAN, ARIZONA, ARRESTING SEVERAL MEMBERS OF ARIZONA PATRIOTS, A RIGHT WING ORGANIZATION, [REDACTED]

b7D

[REDACTED] THREE SEPARATE SOURCES HAVE ADVISED PHOENIX TO DATE OF POSSIBLE PLANS FOR RETALIATION AGAINST FBI FOR THESE AND OTHER ARRESTS ARISING OUT OF ARIZONA PATRIOTS CASE. FOR THIS REASON THERE MAY BE SIGNIFICANCE TO OBSERVATION OF THIS VEHICLE NEAR KINGMAN RA.

MINNEAPOLIS DIVISION AT GRAND RAPIDS, MINNESOTA - FULLY IDENTIFY ARNE GABRIELSON, 718 ALLEN DRIVE, GRAND RAPIDS, MINNESOTA, 55744, INCLUDING CRIMINAL CHECKS. MINNEAPOLIS REQUESTED TO CONTACT LOGICAL SOURCES WITH KNOWLEDGE OF ANY RIGHT WING OR OTHER EXTREMISTS GROUPS TO DETERMINE IF GABRIELSON IS CONNECTED WITH SAME. UPON COMPLETION OF ABOVE, MINNEAPOLIS IS REQUESTED

PAGE FOUR, BT L00A-9609, UNCLAS

TO INTERVIEW GABRIELSON RE ABOVE INFORMATION TO DETERMINE  
CIRCUMSTANCES OF HIS BEING NEAR KINGMAN, ARIZONA, RA.

BT

#

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FORMS!TEXT HAS 1 DOCUMENT

INBOX.8 (#3002)

RECEIVED  
TELETYPE UNIT

TEXT:

DNO 0004 027 0128Z

27 JAN 87 02 41

FEDERAL BUREAU  
OF INVESTIGATION

PP HQ.PX

DE DN

P. 28 2300Z JAN 87

*DE*

M DENVER (100A-12632)(RUC)

TO DIRECTOR PRIORITY

ATTN: SSA [redacted] CID, DS/T UNIT, FBIHQ

PHOENIX (100A-8715) PRIORITY

BT

UNCLAS

ARIZONA PATRIOTS; DS/T; OO: PHOENIX

ARMED AND DANGEROUS

THE FOLLOWING IS PROVIDED FOR THE INFORMATION OF THE BUREAU  
AND PHOENIX:

ON JANUARY 14, 1987, [redacted] (PROTECT BY REQUEST)  
TELEPHONICALLY CONTACTED DENVER DIVISION TO PROVIDE INFORMATION  
CONCERNING ILLEGAL MANUFACTURING OF HAND GRENADES AND WEAPONS  
VIOLATIONS. SHE REQUESTED TO BE INTERVIEWED BY AN AGENT.

ON JANUARY 20, 1987, [redacted] WAS INTERVIEWED BY SA [redacted]  
[redacted] WHO PROMISED HER CONFIDENTIALITY DUE TO THE FACT THAT  
THOSE PERSONS ENGAGED IN THE AFOREMENTIONED ACTIVITIES ARE

|                              |                 |
|------------------------------|-----------------|
| Exec. AD-Adm.                |                 |
| Exec. AD-Inv.                |                 |
| Exec. AD-LES                 |                 |
| Asst. Dir.:                  |                 |
| Adm. Servs.                  |                 |
| Crim. Inv.                   | <i>WPC/1/87</i> |
| Ident.                       |                 |
| Inspection                   |                 |
| Intell.                      |                 |
| Laboratory                   |                 |
| Legal Coun.                  |                 |
| Off. of Cong. & Public Affs. |                 |
| Rec. Mgnt.                   |                 |
| Tech. Servs.                 |                 |
| Training                     |                 |
| Telephone Rm.                |                 |
| Director's Sec'y             |                 |

b6  
b7C

[redacted]

*MW*

b6  
b7C  
b7D

DE-119

100-459474-225

JAN 28 1987

[Large redacted area]

b6  
b7C

1-cc-4259

[REDACTED]

FRIEND, [REDACTED]

[REDACTED] IS CURRENTLY USING NAME [REDACTED] BOTH RESIDE IN

TRAILER HOME LOCATED AT [REDACTED] ARIZONA.

TELEPHONE [REDACTED] ALSO LIVING WITH THEM AT INSTANT ADDRESS

IS [REDACTED] (LNU) WHO [REDACTED] DESCRIBED AS "NICE BUT SIMPLE

LITTLE GIRL, AGE UNKNOWN.

[REDACTED] IS WHITE MALE; DOB [REDACTED] *CO*

[REDACTED] POUNDS; [REDACTED] HAIR; [REDACTED] EYES. [REDACTED] IS

WHITE MALE; [REDACTED] YEARS OLD; BORN IN [REDACTED] POUNDS;

[REDACTED] EYES. [REDACTED] BELIEVES AFOREMENTIONED

[REDACTED] YEARS OF AGE, POSSIBLY

RUNAWAY AS SHE STATED SHE HAD "NO PLACE ELSE TO GO."

[REDACTED] STATED [REDACTED] HAVE JUVENILE RECORDS

IN DENVER FOR THEFT, USE OF STOLEN CREDIT CARDS, MARIJUANA USE  
AND OTHER MINOR OFFENSES AND HAVE BEEN IN DETENTION HOMES.

[REDACTED]

NEITHER HAVE BEEN STEADILY EMPLOYED AND SHE SUSPECTS THEY COULD  
BE INVOLVED IN VARIOUS ILLEGAL ACTIVITIES. SHE DESCRIBED BOTH  
AS REBELLIOUS BOYS WHO HISTORICALLY HAVE GOTTEN AWAY WITH

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D



"SLAPS ON THE WRIST."

SHE STATED SHE HAS HAD FEELING FOR SOME TIME THAT BOTH WERE "INTO SOMETHING" AND [REDACTED] TO VISIT FOR A WEEK. SHE FOUND THAT [REDACTED] WAS RENTING A [REDACTED] WAS FINDING PART-TIME WORK AS LABORER, AND [REDACTED] WAS STEADILY EMPLOYED, CANNOT RECALL SPECIFICS. THOSE BOYS HAD A LOT OF TOOLS AND TOLD HER THEY WERE DOING MOTORCYCLE REPAIRS PART-TIME.

b6  
b7C  
b7D

[REDACTED] AND EXPRESSED HER CONCERN RE "THE BOYS" ACTIVITIES. HE STATED THAT IN EARLY DECEMBER, HE CAUGHT THEM DRILLING OUT PRACTICE HAND GRENADES AND FILLING SAME WITH BLACK POWDER IN HIS GARAGE. THEY WERE UTILIZING HIS DRILL PRESS AND TOOLS. [REDACTED] TOLD HIM THAT HE AND [REDACTED] WERE OFFERED \$35,000 TO "MODIFY SOME GUNS." [REDACTED] COULD PROVIDE HER WITH NO SPECIFICS AS TO DETAILS, PERSON OR GROUP OFFERING CONTRACT, ETC. HE FORCED BOYS TO LEAVE HIS GARAGE.

b6  
b7C  
b7D

[REDACTED] STATED SHE CONTACTED [REDACTED] AND TOLD HIM ABOUT CONVERSATION WITH [REDACTED] OPINED THAT THESE BOYS MAY HAVE BEEN RECRUITED BY ARIZONA PATRIOTS, BASING

OPINION ON HIGH VISIBILITY, ACTIVE RECRUITMENT OF THIS GROUP.

[REDACTED] ALSO RELATED THAT [REDACTED] TOLD HIM, "COUPLE OF DAYS BEFORE CHRISTMAS" THAT HE HAD BEEN OFFERED OPPORTUNITY TO "RUN GUNS", HOWEVER, PROVIDED NO SPECIFICS.

[REDACTED] OBVIOUSLY UPSET AT TIME OF INTERVIEW, WAS UNABLE TO LOCATE TELEPHONE NUMBERS, ADDRESSES, FOR [REDACTED] STATING SHE WOULD ATTEMPT TO SECURE SAME, FURNISH TO FBI.

[REDACTED] OFFERED ASSESSMENT OF [REDACTED] STATING HE IS NOT TO BE TRUSTED AS HE WOULD TELL BOYS OF LAW ENFORCEMENT INTEREST IN THEM IF INTERVIEWED AS HE CANNOT KEEP A SECRET.

[REDACTED] ON OTHER HAND, MIGHT COOPERATE AND DID IN INVESTIGATION. HE CAN BE REACHED THROUGH [REDACTED] SHE HAS NO TELEPHONE NUMBER FOR [REDACTED] BUT KNOWS HIS TELEPHONE NUMBER, ADDRESS, ARE NOT UNLISTED.

DENVER HAS NOT ATTEMPTED TO OBTAIN JUVENILE RECORDS OF [REDACTED] AS SUCH ARE PROTECTED BY LAWS OF STATE OF COLORADO AND NOT CRITICAL AT THIS TIME.

IT WOULD APPEAR THAT VIOLATIONS SET FORTH HEREIN, IF ACCURATE AND TRUE, FALL UNDER JURISDICTION OF BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS (BATF), AND AS DENVER IS AWARE OF CLOSE FBI/BATF

PAGE FIVE

DN 100A-12632

UNCLAS

WORKING RELATIONSHIP AT PHOENIX, IN REGARD TO CAPTIONED MATTER,  
NO DISSEMINATION BEING MADE AT DENVER.

DENVER WISHED TO RESPECTFULLY POINT OUT THAT DRILL PRESS, BITS,  
POSSIBLY OTHER TOOLS ALLEGEDLY UTILIZED BY SUSPECTS AT [REDACTED] RESIDENCE  
MAY BE EXTREMELY USEFUL IF ILLEGALLY MANUFACTURED GRENADES ARE LOCATED.  
AGENTS OF PHOENIX DIVISION NOT FAMILIAR WITH EXPLOSIVES SHOULD NOTE  
THAT IF BLACK POWDER HAS BEEN UTILIZED IN ALLEGED ALTERED GRENADES,  
BOMB TECHNICIANS HANDLING SAME SHOULD BE MADE AWARE THAT FILLER IS  
BLACK POWDER DUE TO UNIQUE CHARACTERISTICS OF THIS UNSTABLE EXPLOSIVE.

b6  
b7c

ARMED AND DANGEROUS.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.10 (#5840)

TEXT:

PXD 0010 0580634Z

RR HQ

DE PX

R 580634Z FEB 87

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS

RECEIVED  
TERRORISM UNIT  
20 FEB 87 10 03  
FEDERAL BUREAU OF INVESTIGATION

|                              |              |
|------------------------------|--------------|
| Exec. AD-Adm.                |              |
| Exec. AD-Inv.                |              |
| Exec. AD-LES                 |              |
| Asst. Dir.:                  |              |
| Adm. Servs.                  |              |
| Crim. Inv.                   | <i>etc/B</i> |
| Ident.                       |              |
| Inspection                   |              |
| Intell.                      |              |
| Laboratory                   |              |
| Legal Coun.                  |              |
| Off. of Cong. & Public Affs. |              |
| Rec. Mgnt.                   |              |
| Tech. Servs.                 |              |
| Training                     |              |
| Telephone Rm.                |              |
| Director's Sec'y             |              |

*DE-151, 2*

ATTN: [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT.

ANASAZI; DS/T. OO: PX.

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FOR INFORMATION BUREAU, TRIAL FOR [REDACTED] WHO IS CHARGED WITH ASSAULTING A FEDERAL OFFICER AND WITH USING A FIREARM IN COMMISSION OF FELONY WAS SCHEDULED TO START MARCH 3, 1987, IN U. S. DISTRICT COURT, PHOENIX, ARIZONA.

ON FEBRUARY 27, 1987, AUSA [REDACTED] PHOENIX, ADVISED

(X) [REDACTED] [REDACTED] (X), WHO IS UNDER INDICTMENT IN THIS MATTER FOR HIS PART

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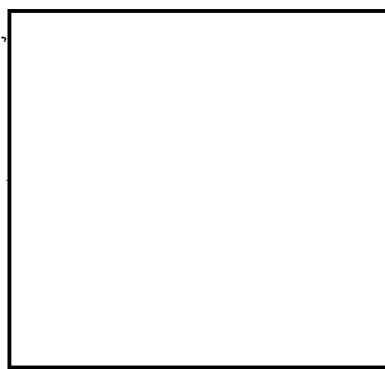
[REDACTED] ARE NOW UTILIZING SERVICES OF SAME ATTORNEY. AUSA [REDACTED] ADVISED [REDACTED] ATTORNEY HAS REQUESTED DELAY OF APPROXIMATELY TWO WEEKS IN [REDACTED] TRIAL SO

*V-129 DE-151 100-487422-224*

ARMED AND DANGEROUS.

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*8*  
*V-CC-4259*  
*EMJ*



PAGE TWO PX 100A-8715 SUB I UNCLAS

THAT HE MAY ATTEMPT TO WORK OUT ARRANGEMENT FOR LESSER CHARGES  
AGAINST [REDACTED] IN EXCHANGE FOR GUILTY PLEA OF [REDACTED]  
[REDACTED] AND TESTIMONY BY [REDACTED] AGAINST THOSE CHARGED  
WITH HIM.

AUSA [REDACTED] ADVISED THAT [REDACTED] AND HIS ATTORNEY  
HAVE ONLY RECENTLY RECEIVED COPIES OF TRANSCRIPTS AND HAVE NOT  
YET REVIEWED THE EVIDENCE AGAINST [REDACTED] HE STATED THAT HE  
WILL ONLY AGREE TO THIS DEAL IF [REDACTED] IS ABLE TO OFFER  
CONSIDERABLY MORE INFORMATION THAN IS ALREADY KNOWN ON THE OTHER  
CO-CONSPIRATORS.

FOR FURTHER INFO, TRIAL STILL SET FOR MARCH 10, 1987, FOR  
[REDACTED] AND ALL INDICATIONS ARE IT WILL GO ON THAT  
DATE.

*f. R.*  
BUREAU WILL BE KEPT APPRISED OF FURTHER DEVELOPMENTS IN THIS  
MATTER.

ARMED AND DANGEROUS.

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FORMS. TEXT HAS 1 DOCUMENT.

INBOX.11 (#4155)

TEXT:

MPO0006 0591244Z

RR HQ BT PX

DE HQ 0006

272300Z JAN 87

FM MINNEAPOLIS (100A-18052) (P)

TO DIRECTOR (100-487422) ROUTINE

BUTTE (100A-9606) ROUTINE

PHOENIX (100A-8715 SUB 1) ROUTINE

BT

UNCLAS

ANASAZI DS/T: OO: PHOENIX

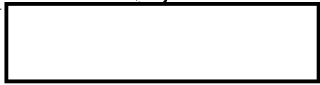
RE BUTTE TELETYPE TO MINNEAPOLIS DATED FEBRUARY 10, 1987.

AS PER LEAD SET OUT FOR MINNEAPOLIS DIVISION IN REFERENCED TELETYPE. CRIMINAL CHECKS AT THE ITASCA COUNTY SHERIFF'S OFFICE, GRAND RAPIDS, MINNESOTA, REFLECT NO INFORMATION AS TO ANY CRIMINAL HISTORY IDENTIFIABLE WITH ARNE GABRIELSON, 718 ALLEN DRIVE, GRAND RAPIDS, MINNESOTA 55744. MINNEAPOLIS INDICES REFLECT NO REFERENCES TO ARNE GABRIELSON. LOGICAL SOURCES IN MINNEAPOLIS DIVISION AT DULUTH, MINNESOTA, RA CONTACTED AS TO POSSIBLE RADICAL RIGHT WING ACTIVITIES ON THE PART OF GABRIELSON. CONTACTS REFLECT NO INFORMATION AS TO GABRIELSON.

RECEIVED  
TELETYPE  
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OF INVESTIGATION

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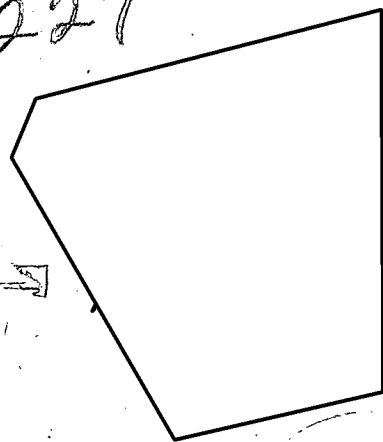
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100-487422-227

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VI-CC-4259

Am OCT 13 1987

PAGE TWO

MP 100A-18052

ROUTINE

UNCLAS

[REDACTED] STATE OF MINNESOTA, BUREAU OF CRIMINAL APPREHENSION (BCA), ST. PAUL, MINNESOTA, AND [REDACTED] MINNESOTA BCA, GRAND RAPIDS, MINNESOTA, CONTACTED ON FEBRUARY 27, 1987, AND ADVISED THEY HAVE NO KNOWLEDGE AS TO ANY POSSIBLE RADICAL RIGHT WING ACTIVITIES OR OTHER CRIMINAL INFORMATION IDENTIFIABLE WITH ARNE GABRIELSON.

ON FEBRUARY 27, 1987, SA [REDACTED] DULUTH, MINNESOTA RESIDENT AGENCY AND AGENT [REDACTED] MINNESOTA BCA, GRAND RAPIDS, MINNESOTA, VISITED RESIDENCE LOCATED AT 718 ALLEN DRIVE GRAND RAPIDS, MINNESOTA. AT AFOREMENTIONED RESIDENCE, [REDACTED]

[REDACTED] WAS CONTACTED AND QUESTIONED AS TO ARNE GABRIELSON.

[REDACTED] WAS NOT MADE AWARE OF IDENTITIES OF SA [REDACTED] OR AGENT

[REDACTED] STATED THAT SHE IS [REDACTED] OF ARNE GABRIELSON AND THAT GABRIELSON HAD NOT RETURNED TO THE GRAND RAPIDS, MINNESOTA AREA AFTER HAVING SPENT SOMETIME IN ARIZONA AND IN IDAHO. [REDACTED] STATED THAT GABRIELSON HAD LIVED WITH HIS WIFE IN JEROME, IDAHO, FOR SEVERAL YEARS AND, UPON GABRIELSON'S WIFE'S DEATH SEVERAL MONTHS AGO, HAD SOLD THE JEROME, IDAHO, RESIDENCE. GABRIELSON HAD CONTACTED [REDACTED] APPROXIMATELY ONE WEEK AGO AND TOLD HER HE WAS IN ARIZONA BUT WOULD BE MAKING PLANS TO RETURN TO MINNESOTA. [REDACTED]

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PAGE THREE

MP 100A-18052

ROUTINE

UNCLAS

IS NOT AWARE OF GABRIELSON'S ACTIVITIES IN ARIZONA OR IDAHO, SAYING THAT GABRIELSON HAD BEEN RETIRED FOR SEVERAL YEARS AFTER BEING SELF-EMPLOYED IN COOK, MINNESOTA.

ON FEBRUARY 27, 1987, OFFICER [REDACTED] COOK, MINNESOTA POLICE DEPARTMENT WAS CONTACTED BY THE DULUTH, MINNESOTA, RESIDENT AGENCY AND ADVISED THAT HE IS FAMILIAR WITH ARNE GABRIELSON AS GABRIELSON HAD BEEN A LONG TIME RESIDENT OF THE COOK, MINNESOTA AREA. GABRIELSON HAD LEFT COOK, MINNESOTA, APPROXIMATELY FOUR YEARS AGO WITH HIS WIFE, FRANCES GABRIELSON. BOTH ARNE AND FRANCES GABRIELSON WERE IN POOR HEALTH FOUR YEARS AGO AND UPON GABRIELSON'S RETURN TO COOK, MINNESOTA, ONE AND ONE-HALF YEARS AGO, [REDACTED] WAS ADVISED THAT GABRIELSON HAD MOVED TO IDAHO. [REDACTED] FURTHER ADVISED THAT HE HAD LEARNED OF FRANCES GABRIELSON'S DEATH FROM CANCER APPROXIMATELY SIX MONTHS AGO.

[REDACTED] ADVISED THAT ARNE GABRIELSON HAD NEVER BEEN STEADILY EMPLOYED IN THE COOK, MINNESOTA AREA, WORKING AS AN AUTOMOBILE SALESMAN AS WELL AS PERFORMING REPAIR WORK ON AUTOMOBILES. HE WAS KNOWN BY [REDACTED] TO BE A HEAVY DRINKER OF ALCOHOL. BUT, ACCORDING TO [REDACTED] GABRIELSON NEVER PROFESSED RADICAL RIGHT WING BELIEFS. [REDACTED] FORMED AN OPINION THAT, DUE

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PAGE FOUR

MP 100A-18052

ROUTINE

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TO GABRIELSON'S LACK OF STEADY WORK AND HEAVY DRINKING. A POSSIBILITY COULD EXIST, ESPECIALLY IN LIGHT OF THE DEATH OF HIS WIFE, THAT GABRIELSON COULD ALIGN HIMSELF WITH A RADICAL RIGHT WING ORGANIZATION.

BUTTE AT JEROME, IDAHO: CONDUCT LOGICAL INVESTIGATION AS OUTLINED IN REFERENCED TELETYPE, POSSIBLY RECONTACTING [REDACTED] [REDACTED] IN ORDER TO DETERMINE WHETHER ARNE

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GABRIELSON IS STILL IN THE JEROME, IDAHO AREA. WILL ADVISE MINNEAPOLIS DIVISION AS TO WHETHER GABRIELSON HAS RETURNED TO MINNESOTA.

MINNEAPOLIS AT GRAND RAPIDS, MINNESOTA: WILL CONTINUE EFFORTS TO LOCATE GABRIELSON AT GRAND RAPIDS, MINNESOTA, OR COOK, MINNESOTA, AND INTERVIEW GABRIELSON REGARDING GABRIELSON'S ACTIVITIES IN KINGMAN, ARIZONA, IN LATE JANUARY, 1987, AS OUTLINED IN REFERENCED BUTTE TELETYPE.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.50 (#5097)

TEXT:

LA00004 0290339Z

PP HQ PX

DE LA 0004

P 029 0339Z JAN 87

FM LOS ANGELES (100A-87514)(IT-2)(P)

TO DIRECTOR PRIORITY

FBI, PHOENIX (100A-8715) PRIORITY

BT

UNCLAS E F T O

ATTN: [REDACTED] DS UNIT/TERRORISM SECTION INVESTIGATIVE DIVISION, ROOM

4259

ANASAZI, DS/T; OO: PHOENIX

RE PHOENIX TELETYPE TO BUREAU, 1/22/87 AND PHOENIX TELCALL TO LOS ANGELES, 1/27/87.

[REDACTED] ASSISTANT DISTRICT ATTORNEY, ORANGE COUNTY CALIFORNIA, ADVISED ON 1/28/87 THAT ALL ORANGE COUNTY PROCESS AGAINST [REDACTED]

[REDACTED] HAS BEEN ADJUDICATED AND THAT ANY WARRANT LOCATED THROUGH NCIC WOULD BE "NON-VALID". [REDACTED] STATED THAT THEIR FILE ON [REDACTED] HAS BEEN CLOSED AND THAT NO FURTHER CONSIDERATION FOR ACTION AGAINST [REDACTED] WILL BE MADE. WHILE [REDACTED] STATED THAT THE ARREST WARRANT LOCATED IN NCIC WAS "ADMINISTRATIVELY ADJUDICATED", HE DID NOT HAVE ACCESS TO THE FINAL DISPOSITION OF THE MATTER.

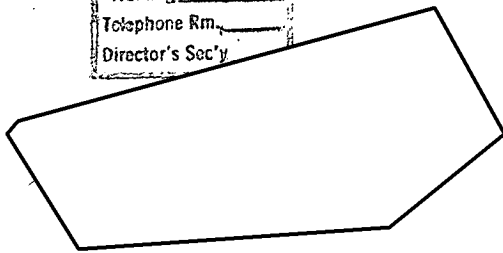
LOS ANGELES WILL LEAVE IT TO THE DISCRETION OF PHOENIX AS TO WHETHER OR NOT

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| Exec. AD-Inv.             |  |
| Exec. AD-LES              |  |
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| Adm. Serv.                |  |
| Crim. Inv.                |  |
| Ident.                    |  |
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| Legal Coun.               |  |
| Off. Cong. & Public Affs. |  |
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| Telephone Rm.             |  |
| Director's Sec'y          |  |

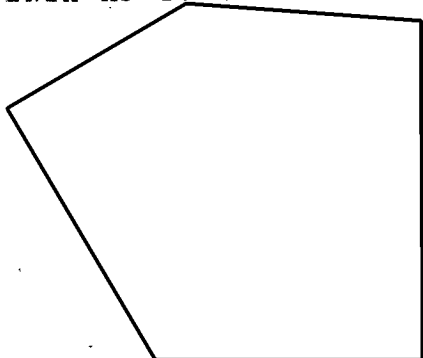
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PAGE TWO (100A-87514) UNCLAS E F T O

FINAL DISPOSITION INFORMATION SHOULD BE OBTAINED.

ON 1/28/87, A CHECK OF RECORDS AT THE ORANGE COUNTY PROBATION OFFICE, HARBOR OFFICE FIELD DIVISION, COSTA MESA, CALIFORNIA, REVEALED NO FORMAL RECORD MAINTAINED FOR [REDACTED] THIS IS APPARENTLY DUE TO THE FACT THAT [REDACTED] AUTO THEFT CONVICTION WAS REDUCED TO A MISDEMEANOR JOY RIDING.

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ON 1/28/87, A REVIEW OF RECORDS AT THE VENTURA SHERIFF'S OFFICE REVEALED THAT NO PHOTOGRAPH ACCOMPANIED THE ARREST RECORD OF [REDACTED] MAINTAINED THERE.

ON 1/28/87, A REVIEW OF RECORDS AT THE NEWPORT BEACH, POLICE DEPARTMENT, REVEALED NO ARREST RECORD MAINTAINED FOR [REDACTED] A PRETEXT TELEPHONE CALL PLACED TO NUMBER (213) 280-9992 RESULTED IN AN ANSWERING MACHINE IDENTIFYING THE SUBSCRIBER AS [REDACTED]

ON 1/28/87 [REDACTED] LOS ANGELES COUNTY CLERKS OFFICE, TAX AND PERMITS, ADVISED THAT NO CURRENT BUSINESS LICENSE EXIST FOR [REDACTED]

[REDACTED] ADVISED HOWEVER THAT A SEARCH OF HIS RECORDS REVEALED THAT [REDACTED] APPLIED FOR A BUSINESS LICENSE UNDER THE NAME OF [REDACTED] STATED THAT THE FILE REFLECTED THAT [REDACTED] WAS CONTACTED BY A REPRESENTATIVE OF THE

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PAGE THREE (100A-875L4) UNCLAS E F T O

CLERK'S OFFICE IN SEPTEMBER OF 1982 REGARDING THIS LICENSE APPLICATION WHEREUPON [REDACTED] INFORMED THAT HE WAS NO LONGER INTERESTED IN THAT HE HAD USED THE COMPANY NAME FOR A SINGLE PROJECT BETWEEN NOVEMBER, 1981 AND DECEMBER, 1981.

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LOS ANGELES INDICES ARE NEGATIVE FOR [REDACTED] AND [REDACTED]

LEAD -

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA - WILL COMPARE PHOTOGRAPH OF [REDACTED] WITH UNSUB, BANK ROBBERIES WHEN RECEIVED FROM PHOENIX AND/OR SACRAMENTO.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.25 (#2974)

TEXT:

PXO 0012 0491652Z

RR HQ

DE PX

R 91652Z FEB 87

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS

ATTN: SSA [redacted] DOMESTIC SECURITY/TERRORISM UNIT.

ANASAZI: DS/T; OO: PHOENIX

FOR INFORMATION OF THE BUREAU, SA [redacted] BATF, PHOENIX, ADVISED THAT ON FEBRUARY 12, 1987, XX DAVID EMERSON GUMAER XX FAILED TO APPEAR FOR COURT IN DENVER, COLORADO, AND A BENCH WARRANT WAS ISSUED FOR HIS ARREST.

AS THE BUREAU IS AWARE, GUMAER WAS ARRESTED BY BATF AND FBI AT PHOENIX, ARIZONA, ON DECEMBER 15, 1986 [redacted]

[redacted]

BASED ON HIS FLIGHT, GUMAER IS NOW BEING SOUGHT BY BATF AND U.S. MARSHAL'S SERVICE.

ARMED AND DANGEROUS.

19 FEB 07 20 27

FEDERAL BUREAU OF INVESTIGATION

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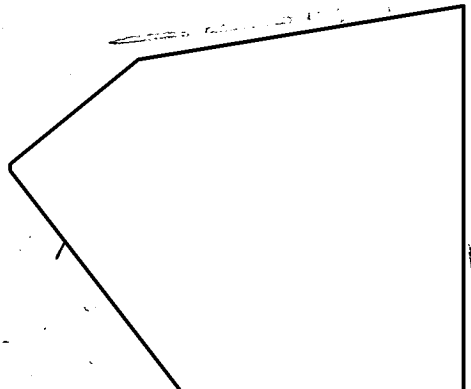
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PAGE TWO PX 100A-8715 SUB I UNCLAS

ABOVE IS FOR INFORMATION PURPOSES ONLY AS PHOENIX DIVISION  
IS NOT ACTIVELY ATTEMPTING TO LOCATE GUMAER.

ARMED AND DANGEROUS.

BT

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1 - Mr.   
1 - Mr.  
1 - Mr.  
1 - Mr.

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1/23/87

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Wls*

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

0 ANASAZI,

DOMESTIC SECURITY/TERRORISM

OO: Phoenix

Enclosed herewith are the original notes and an original with 5 copies of an FD-302 of SSA .

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For the information of Phoenix, the enclosed original notes and FD-302 are regarding the destruction of the hazardous materials seized from the  ranch in captioned matter.

Enclosures (7)

*ARJ:lak#80 (7)*

**MAILED 3**  
JAN 28 1987  
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3926  
*[Signature]*

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- Exec AD Adm.
- Exec AD Inv.
- Exec AD LES
- Asst. Dir.:
  - Adm. Servs.
  - Crim. Inv.
  - Ident.
  - Insp.
  - Intell.
  - Lab.
  - Legal Coun.
  - Off. Cong. & Public Affs.
  - Rec. Mgnt.
  - Tech. Servs.
  - Training
  - Telephone Rm.
  - Director's Sec'y

100-487422-230

2 MAR 19 1987

*RS6  
KWN  
[Signature]  
JUN 1 1987*

MAIL ROOM

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 2/10/87

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TO: DIRECTOR, FBI  
(ATTN: [redacted] DOMESTIC TERRORISM UNIT/  
TERRORISM SECTION, IDENTIFICATION DIVISION  
ROOM 4259)

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FROM: SAC, SACRAMENTO (100A-8098) (RUC)

ANASAZI;  
DS/T  
OO: PX

Re Phoenix tel to Bureau, 1/23/87, Sacramento airtel  
to Director dated 1/30/87.

For information Headquarters and Phoenix:

On 2/6/87, [redacted] Records Clerk, CALIFORNIA  
STATE PAROLE AND PROBATION DEPARTMENT, 501 J. Street,  
Sacramento, California, phone 445-6713, reviewed records  
maintained by the CALIFORNIA STATE PAROLE AND PROBATION  
DEPARTMENT and advised she could locate no record pertaining  
to a [redacted]  
SSAN: [redacted] CII Number [redacted] or variations  
thereof."

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By referenced Sacramento airtel, dated 1/30/87,  
pertinent identifying information concerning subject  
[redacted] was provided to Phoenix.

*100-487422-231*

Sacramento considering matter RUC at this time.

ARMED & EXTEREMLY DANGEROUS

- 2 - Bureau
  - 2 - Los Angeles (Info)
  - 2 - Phoenix (100A-8715)
  - 1 - Sacramento
- BCD/rw

APR 1 1987

(7)  
Approved: *RUC* Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

*✓-cc 60 APR 5 1987*

*Hob*